

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A97000000443

Entity Name: LI FAMILY HOLDINGS, LTD., LLP

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

8001 SAILBOAT KEY, UNIT 404
SOUTH PASADENA, FL 33707

New Principal Place of Business:

Current Mailing Address:

8001 SAILBOAT KEY, UNIT 404
SOUTH PASADENA, FL 33707

New Mailing Address:

FEI Number: 59-3256800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LI, CHOU H
8001 SAILBOAT KEY, UNIT 404
SOUTH PASADENA, FL 33707 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 20,000.00

Amount of Capital Contributions in Florida to date: 20,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: LI, CHOU H

Address: 8001 SAILBOAT KEY, UNIT 404

City-St-Zip: SOUTH PASADENA, FL 33707

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: CHOU H LI

GP

03/23/2005

Electronic Signature of Signing General Partner

Date