

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000035186

FILED
Jan 13, 2004
Secretary of State

Entity Name: J. ROLAND LIEBER, PLLC

Current Principal Place of Business:

399 TWELFTH AVENUE SOUTH
NAPLES, FL 34102

New Principal Place of Business:

399 TWELFTH AVENUE SOUTH
NAPLES, FL 34102 US

Current Mailing Address:

399 TWELFTH AVENUE SOUTH
NAPLES, FL 34102

New Mailing Address:

399 TWELFTH AVENUE SOUTH
NAPLES, FL 34102 US

FEI Number: 04-3730776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, ARLENE F
5811 PELICAN BAY BLVD. STE. 201
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

LIEBER, J ROLAND
399 TWELFTH AVENUE SOUTH
NAPLES, FL 34102 US

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: J ROLAND LIEBER

01/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LIEBER, JOHN ROLAND
Address: 399 TWELFTH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: MGRM () Delete
Name: RIBES, JOHN P
Address: 399 TWELFTH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: J ROLAND LIEBER

MGRM

01/13/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date