2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 11, 2006
Secretary of State

DOCUMENT# L02000035186

Entity Name: J. ROLAND LIEBER, PLLC

Current Principal Place of Business:

399 TWELFTH AVENUE SOUTH
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

399 TWELFTH AVENUE SOUTH
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 90-0145350 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RIBES, JOHN P
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: JOHN P. RIBES, FASLA 01/11/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition
Name: TINDELL, RICHARD T
Address: 399 TWELFTH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: MGRM ( ) Change (X) Addition
Name: EISELE, ANDREW D
Address: 399 TWELFTH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JOHN P. RIBES, FASLA MGRM 01/11/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date