2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000035186

Entity Name: J. ROLAND LIEBER, PLLC

FILED Jan 24, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

399 TWELFTH AVENUE SOUTH 405 FIFTH AVENUE SOUTH NAPLES, FL 34102

SUITE 5

NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

399 TWELFTH AVENUE SOUTH 405 FIFTH AVENUE SOUTH NAPLES, FL 34102 SUITE 5

NAPLES, FL 34102 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIBES, JOHN P 399 TWELFTH AVENUE SOUTH

405 FIFTH AVENUE SOUTH NAPLES, FL 34102 SUITE 5

NAPLES, FL 34102 US

RIBES, JOHN P

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 PRIBES 01/24/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition

RIBES, JOHN P RIBES, JOHN P Name: Name: 405 FIFTH AVENUE SOUTH, SUITE 5 Address:

399 TWELFTH AVENUE SOUTH Address: NAPLES, FL 34102 NAPLES, FL 34102

City-St-Zip: City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: TINDELL, RICHARD T Name: TINDELL, RICHARD T

Address: 399 TWELFTH AVENUE SOUTH Address: 405 FIFTH AVENUE SOUTH, SUITE 5

City-St-Zip: NAPLES, FL 34102 City-St-Zip: NAPLES, FL 34102

Title: MGRM () Delete Title: MGRM (X) Change () Addition

EISELE, ANDREW D Name: EISELE, ANDREW D Name: 399 TWELFTH AVENUE SOUTH 405 FIFTH AVENUE SOUTH, SUITE 5 Address: Address:

City-St-Zip: NAPLES, FL 34102 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 PRIBES **MGRM** 01/24/2007