

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042663

FILED
Apr 26, 2005
Secretary of State

Entity Name: JOHN J. LIU, P.L.C.

Current Principal Place of Business:

737 MAIN ST.
SUITE 201
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 277
SAFETY HARBOR, FL 34695 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LIU, JOHN J
737 MAIN ST.
SUITE 201
SAFETY HARBOR, FL 34695 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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LIU, JOHN J
Address: P.O. BOX 277
City-St-Zip: SAFETY HARBOR, FL 34695 US

ADDITIONS/CHANGES:

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: JOHN J. LIU

MGR

04/26/2005

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