

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042663

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

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

250 8TH AVE. S.
SAFETY HARBOR, FL 34695 US

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:

LIU, JOHN J
250 8TH AVE. S.
SAFETY HARBOR, FL 34695 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:

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 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 J. LIU

MGR

04/30/2006

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