2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005437

Entity Name: LIU ASSOCIATES PROPERTIES, LLC

FILED Feb 24, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

100 SOUTH ASHLEY DR, STE 1500 12792 74TH AVENUE N TAMPA, FL 336025311 SEMINOLE, FL 33776

Current Mailing Address: New Mailing Address:

 100 SOUTH ASHLEY DR, STE 1500
 12792 74TH AVENUE N

 TAMPA, FL 336025311
 SEMINOLE, FL 33776

FEI Number: 94-3408916 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:

STRALEY, MARK K ESQ 100 SOUTH ASHLEY DR, STE 1500 TAMPA, FL 336025311 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition
Name: Name: LIU ASSOCIATES PROPE, RTIES LP

 Address:
 Address:
 12792 74TH AVENUE N

 City-St-Zip:
 City-St-Zip:
 SEMINOLE, FL 33776

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: VICTOR LIU MGR 02/24/2005