

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007914

Entity Name: FIW, LLC

FILED  
Jul 11, 2005  
Secretary of State

## Current Principal Place of Business:

4500 PGA BLVD  
SUITE 206  
PALM BEACH GARDENS, FL 33418 US

## New Principal Place of Business:

210 JUPITER LAKES BLVD  
#5105  
JUPITER, FL 33458 US

## Current Mailing Address:

4500 PGA BLVD  
SUITE 206  
PALM BEACH GARDENS, FL 33418 US

## New Mailing Address:

210 JUPITER LAKES BLVD  
#5105  
JUPITER, FL 33458 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

OWEN, JACK B JR  
4500 PGA BLVD  
SUITE 206  
PALM BEACH GARDENS, FL 33418 US

## Name and Address of New Registered Agent:

LI, JOHN C MD  
210 JUPITER LAKES BLVD.  
#5105  
JUPITER, FL 33458 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 LI

07/11/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: MD ( ) Change (X) Addition  
Name: LI, JOHN C MD  
Address: 210 JUPITER LAKES BLVD.  
City-St-Zip: JUPITER, FL 33458 US

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 LI

MD

07/11/2005

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