

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084534

FILED
Jul 18, 2005
Secretary of State

Entity Name: FORMOSA COMMERCE CENTER, LLC

Current Principal Place of Business:

13633 BRYNWOOD LANE
FORT MYERS, FL 33912

New Principal Place of Business:

14975 TECHNOLOGY COURT
FORT MYERS, FL 33912

Current Mailing Address:

13633 BRYNWOOD LANE
FORT MYERS, FL 33912

New Mailing Address:

14975 TECHNOLOGY COURT
FORT MYERS, FL 33912

FEI Number: 65-0174924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

KYLE, KEVIN A
1520 ROYAL PALM SQUARE BOULEVARD, STE 320
FORT MYERS, FL 33919 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/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: PRE () Change (X) Addition
Name: WU, WEN J
Address: 14975 TECHNOLOGY COURT
City-St-Zip: FORT MYERS, FL 33912

Title: VP () Change (X) Addition
Name: WU, KUEI Y
Address: 14975 TECHNOLOGY COURT
City-St-Zip: FORT MYERS, FL 33912

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: WEN JONG WU

PRE

07/18/2005

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