

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007266

FILED
Sep 06, 2006
Secretary of State

Entity Name: WILLIAM GORMLEY ENTERPRISES, LLC

Current Principal Place of Business:

16-1-3-1 HUA YUAN
ZHONG HUA YUAN
CHENGDU, SICHUAN, 610041

New Principal Place of Business:

3580 SOUTH OCEAN BLVD.
3A
SOUTH PALM BEACH, FL 33480 US

Current Mailing Address:

16-1-3-1 HUA YUAN
ZHONG HUA YUAN
CHENGDU, SICHUAN, 610041

New Mailing Address:

5467 NW ARBUTUS
PORT ST. LUCIE, FL 34896 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:

Name and Address of New Registered Agent:

GORMLEY, WILLIAM R
3580 SOUTH OCEAN BLVD.
3A
PALM BEACH, FL 33480 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/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: GORMLEY, WILLIAM R
Address: 5467 NW ARBUTUS
City-St-Zip: PORT ST. LUCIE, FL 34986 US

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: WILLIAM R. GORMLEY

MR.

09/06/2006

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