

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064031

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: YPC CONSULTING GROUP, PL

**Current Principal Place of Business:**

5701 COUNTRY LAKES DR, UNIT 3  
FORT MYERS, FL 33905 US

**New Principal Place of Business:**

**Current Mailing Address:**

5701 COUNTRY LAKES DR, UNIT 3  
FORT MYERS, FL 33905 US

**New Mailing Address:**

FEI Number: 83-0514657

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHIU, YEN-PO  
2748 BLUE CYPRESS LAKE COURT  
CAPE CORAL, FL 33909 US

**Name and Address of New Registered Agent:**

CHIU, YEN-PO MGRM  
2748 BLUE CYPRESS LAKE COURT  
CAPE CORAL, FL 33909 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: YEN-PO CHIU

01/16/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CHIU, YEN-PO  
Address: 2748 BLUE CYPRESS LAKE COURT  
City-St-Zip: CAPE, FL 33909 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 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: YEN-PO CHIU

MGRM

01/16/2009

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