

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038980

Entity Name: J. TIERNEY, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

960 DON JUAN CT
PUNTA GORDA ISLES, FL 33950

New Principal Place of Business:

255 BELAIRE COURT
PUNTA GORDA ISLES, FL 33950

Current Mailing Address:

960 DON JUAN CT
PUNTA GORDA ISLES, FL 33950

New Mailing Address:

P.O. BOX 511137
PUNTA GORDA ISLES, FL 33951

FEI Number: 02-0723526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIERNEY, JAMES J
960 DON JUAN CT
PUNTA GORDA ISLES, FL 33950 US

Name and Address of New Registered Agent:

TIERNEY, JAMES J
255 BELAIRE COURT
PUNTA GORDA ISLES, FL 33950 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:

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TIERNEY, JAMES J
Address: 960 DON JUAN CT
City-St-Zip: PUNTA GORDA ISLES, FL 33950

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TIERNEY, JAMES J
Address: 255 BELAIRE COURT
City-St-Zip: PUNTA GORDA ISLES, FL 33950

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: JAMES J. TIERNEY

MGR

03/20/2009

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