

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003301

FILED
Jan 04, 2007
Secretary of State

Entity Name: TARNOWSKI & ASSOCIATES, LLC

Current Principal Place of Business:

120 EAST OAKLAND PARK
APT 105-A
FORT LAUDERDALE, FL 33334 US

Current Mailing Address:

4613 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

120 EAST OAKLAND PARK
STE 105
FORT LAUDERDALE, FL 33334 US

New Mailing Address:

120 EAST OAKLAND PARK
STE 105
FORT LAUDERDALE, FL 33179 US

FEI Number: 20-4010273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TARNOWSKI, GARY
4613 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

INCORP SERVICES INC.
18450 NE 2ND AV.
MIAMI, FL 33179 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: SARAH GIBSON ON BEHALF OF INCORP SVS INC. 01/04/2007
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TARNOWSKI, GARY
Address: 4613 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DANIEL TARNOWSKI,
Address: 4613 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL US

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: DANIEL TARNOWSKI EVP 01/04/2007
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date