2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
May 17, 2007
Secretary of State

DOCUMENT# L05000003301

Entity Name: TARNOWSKI & ASSOCIATES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

Name and Address of Current Registered Agent:

INCORP SERVICES INC.
18450 NE 2ND AV.
MIAMI, FL 33179 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: MGRM ( ) Delete
Name: DANIEL TARNOWSKI,
Address: 4613 N. UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: GARY TARNOWSKI,
Address: 120 EAST OAKLAND PARK #105
City-St-Zip: FORT LAUDERDALE, FL 33334 US

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: GARY TARNOWSKI MGRM 05/17/2007

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