

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075729

FILED
Jul 06, 2006
Secretary of State

Entity Name: TARNOWSKI ENTERPRISES, LLC

Current Principal Place of Business:

22832 MARBELLA CIRCLE
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

22832 MARBELLA CIRCLE
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 20-3271710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

TARNOWSKI, KAY
22832 MARBELLA CIRCLE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

TARNOWSKI, GLEN
22832 MARBELLA CIRCLE
BOCA RATON, FL 33433 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: GLEN TARNOWSKI

07/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TARNOWSKI, KAY
Address: 22832 MARBELLA CIRCLE
City-St-Zip: BOCA RATON, FL 33433 US

Title: MGRM () Delete
Name: TARNOWSKI, GLEN
Address: 22832 MARBELLA CIRCLE
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GLEN TARNOWSKI

MGRM

07/06/2006

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