2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

DOCUMENT # L06000007777

1. Entity Name

M. BIERNAT CONSULTING LLC



Principal Place of Business

4574 PINE GREEN TRAIL SARASOTA, FL 34241 US Mailing Address

4574 PINE GREEN TRAIL SARASOTA, FL 34241 US FILED Apr 14, 2008 08:00 Al Secretary of State



02182008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-4166038	Applied For Not Applicabl	le
5. Certificate of Status Desired	\$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent

BIERNAT, WILLIAM 4574 PINE GREEN TRAIL SARASOTA, FL 34241

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 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. I am familiar with, and accept the obligations of registered agent. 				
SIGNATURE_				
	Signature, typed or printed name of registered agent and title if applicable.	(NOTE Registered Agent signature required when reinstating)	DATE	
	NOW!!! FEE IS \$138.75 1, 2008 Fee will be \$538.75			
9.	MANAGING MEMBERS/MANAGERS	, ,		
TATLE	MGRM		•	
NAME	BIERNAT, WILLIAM	<i>t</i>		
STREET ADDRESS	4574 PINE GREEN TRAIL		U00000895887	
CITY-ST-ZIP	SARASOTA, FL 34241		04/24/08-80087-008 138.75	
TITLE	MGRM	,	• • •	
NAME	BIERNAT, MARY			
STREET ADDRESS	4574 PINE GREEN TRAIL			
CITY-ST-ZIP	SARASOTA, FL 34241		•	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.				