## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065186

Entity Name: TARNOW LAW FIRM, PL

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5425 PARK CENTRAL COURT 1415 PANTHER LANE NAPLES, FL 34109 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

5425 PARK CENTRAL COURT 1415 PANTHER LANE NAPLES, FL 34109 NAPLES, FL 34109

FEI Number: 20-5127506 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TARNOW, HERMAN H
5425 PARK CENTRAL COURT
NAPLES, FL 34109 US
TARNOW, HERMAN H
8727 COASTLINE COURT
UNIT 201
NAPLES, FL 34120 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: 04/22/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 TARNOW, HERMAN H
 Name:
 TARNOW, HERMAN H

 Address:
 5425 PARK CENTRAL COURT
 Address:
 8727 COASTLINE COURT

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:
 NAPLES, FL 34120

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: HERMAN H. TARNOW OWNR 04/22/2009