

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068064

FILED
Jan 05, 2008
Secretary of State

Entity Name: DR. MICHAEL B TIERNEY, LLC

Current Principal Place of Business:

240 OLDE POST RD
NICEVILLE, FL 32578 US

New Principal Place of Business:

Current Mailing Address:

240 OLDE POST RD
NICEVILLE, FL 32578 US

New Mailing Address:

FEI Number: 20-5164525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILDER, JAMES R
102 OAKHILL AVE
FT WALTON BEACH, FL 32547 US

Name and Address of New Registered Agent:

TIERNEY, CYNTHIA W
240 OLDE POST ROAD
NICEVILLE, FL 32578 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: CYNTHIA W TIERNEY

01/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TIERNEY, MICHAEL B
Address: 240 OLDE POST RD
City-St-Zip: NICEVILLE, FL 32578 US

ADDITIONS/CHANGES:

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

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: MICHAEL B TIERNEY

MGRM

01/05/2008

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