

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 09, 2007
Secretary of State**

DOCUMENT# L06000111277

Entity Name: PIERCE & ASSOCIATES, LLC

Current Principal Place of Business:

290 NW 165 STREET M100
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

290 NW 165 STREET M100
MIAMI, FL 33169

New Mailing Address:

FEI Number: 76-0842048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, JUDITH L
290 NW 165 STREET M100
MIAMI, FL 33169 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: MGR () Delete
Name: PIERCE, JUDITH L
Address: 4216 CLEVELAND STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR (X) Delete
Name: HALLER, JEFFREY N
Address: PO BOX 403554
City-St-Zip: MIAMI BEACH, FL 33140

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: JUDITH LYN PIERCE MGR 04/09/2007

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