

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047283

FILED
Feb 22, 2008
Secretary of State

Entity Name: GEORGE C. MIARECKI, CPA, P.L.

Current Principal Place of Business:

4232 CENTERGATE LANE
#203
ORLANDO, FL 32814

New Principal Place of Business:

3208 EAST COLONIAL DRIVE
#204
ORLANDO, FL 32803

Current Mailing Address:

4232 CENTERGATE LANE
#203
ORLANDO, FL 32814

New Mailing Address:

3208 EAST COLONIAL DRIVE
#204
ORLANDO, FL 32803

FEI Number: 33-1164357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, SHERYL A ESQUIRE
1515 RINGLING BOULEVARD
SUITE 840
SARASOTA, FL 34236 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: MIARECKI, GEORGE C
Address: 4232 CENTERGATE LANE #203
City-St-Zip: ORLANDO, FL 32814

ADDITIONS/CHANGES:

Title: MMR (X) Change () Addition
Name: MIARECKI, GEORGE C
Address: 4232 CENTERGATE LANE #203
City-St-Zip: ORLANDO, FL 32814

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: GEORGE C. MIARECKI

MMR

02/22/2008

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