2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000050183

Entity Name: TIERNEY AND ASSOCIATES LLC

FILED Mar 20, 2008 Secretary of State

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

960 DON JUAN COURT PUNTA GORDA, FL 33950

Current Mailing Address: New Mailing Address:

960 DON JUAN COURT PUNTA GORDA, FL 33950

FEI Number: 26-0149346 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:

TIERNEY, JULIE A
960 DON JUAN COURT
PUNTA GORDA, FL 33950 US
TIERNEY, JULIE A
960 DON JUAN COURT
PUNTA GORDA, FL 33950 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: JULIE A. TIERNEY 03/20/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 TIERNEY, JULIE
 Name:
 TIERNEY, JULIE A

 Address:
 960 DON JUAN COURT
 Address:
 960 DON JUAN COURT

 City-St-Zip:
 PUNTA GORDA, FL 33950 US
 City-St-Zip:
 PUNTA GORDA, FL 33950 US

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: JULIE A. TIERNEY MGR 03/20/2008