

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098603

FILED
Apr 10, 2008
Secretary of State

Entity Name: BIONDI-SHANNON PANEBIANCO CONSULTING, PLLC

Current Principal Place of Business:

2631 MCCORMICK DRIVE
SUITE 102
CLEARWATER, FL 33759

New Principal Place of Business:

Current Mailing Address:

PO BOX 16941
CLEARWATER, FL 33766

New Mailing Address:

FEI Number: 26-1145434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANEBIANCO, JANET A
4155 - 51ST AVENUE SOUTH
ST. PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

PANEBIANCO, JANET A
3013 EGRET TERRACE
SAFETY HARBOR, FL 34695 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: _____

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BIONDI-SHANNON CPA,, PA
Address: PO BOX 16941
City-St-Zip: CLEARWATER, FL 33766

Title: MGRM () Delete
Name: JANET A. PANEBIANCO,, CPA, PLLC
Address: 2631 MCCORMICK DRIVE, SUITE 102
City-St-Zip: CLEARWATER, FL 33759

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 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: JANET A. PANEBIANCO

MS.

04/10/2008

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