

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098603

FILED
Jan 21, 2009
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:

2631 MCCORMICK DRIVE
SUITE 102
CLEARWATER, FL 33759

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
3013 EGRET TERRACE
SAFETY HARBOR, FL 34695 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: 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

MGRM

01/21/2009

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