

# 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