

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022672

Entity Name: TARNOWSKI GROUP LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

1015 ATLANTIC BLVD., #261
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

1015 ATLANTIC BLVD., #261
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELLER, AMY
45 CYPRESS AV.
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

WAYNE, GARY
1015 ATLANTIC BLVD #261
ATLANTIC BEACH, FL 32233 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: GARY WAYNE

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TARNOWSKI, GARY
Address: 1015 ATLANTIC BLVD., #261
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: MGRM
Name: TARNOWSKI, DANIEL
Address: 1015 ATLANTIC BLVD., #261
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: MGRM
Name: THORPE, JAMES SR
Address: 1015 ATLANTIC BLVD., #261
City-St-Zip: ATLANTIC BEACH, FL 32233

I hereby 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: GARY TARNOWSKI

MGRM

04/10/2012

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