

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061470

FILED
Jan 12, 2011
Secretary of State

Entity Name: BIERNAT INVESTMENT COMPANY, LLC

Current Principal Place of Business:

200 OCEAN TRAIL WAY
#608
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

200 OCEAN TRAIL WAY
#608
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 26-2057265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BIERNAT, JOSEPH A
200 OCEAN TRAIL WAY
#608
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

BIERNAT, JOSEPH A SR.
200 OCEAN TRAIL WAY
#608
JUPITER, FL 33477 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: JOSEPH A. BIERNAT SR.

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BIERNAT, JOSEPH A
Address: 200 OCEAN TRAIL WAY, #608
City-St-Zip: JUPITER, FL 33477 US

Title: MGRM
Name: BIERNAT, LILLIAN M
Address: 200 OCEAN TRAIL WAY, #608
City-St-Zip: JUPITER, FL 33477 US

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: JOSEPH A. BIERNAT SR.

MGRM

01/12/2011

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