

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061470

FILED
Jan 08, 2012
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 SR.
200 OCEAN TRAIL WAY
#608
JUPITER, FL 33477 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
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

01/08/2012

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