

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109278

FILED
Jan 28, 2009
Secretary of State

Entity Name: BRYAN J. YARNELL, PLLC

Current Principal Place of Business:

105 S. NARCISSUS AVE.
SUITE 222
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

105 S. NARCISSUS AVE.
SUITE 222
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 26-3964546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YARNELL, BRYAN J
105 S. NARCISSUS AVE.
SUITE 222
WEST PALM BEACH, FL 33401 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: YARNELL, BRYAN J
Address: 105 S. NARCISSUS AVE., SUITE 222
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YARNELL, BRYAN J ESQUIRE
Address: 105 S. NARCISSUS AVE., SUITE 222
City-St-Zip: WEST PALM BEACH, FL 33401

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: BRYAN J. YARNELL, ESQUIRE

MGRM

01/28/2009

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