2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109278

Entity Name: BRYAN J. YARNELL, PLLC

FILED Jan 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

105 S. NARCISSUS AVE. 712 U.S. HIGHWAY 1

SUITE 222 SUITE 400

WEST PALM BEACH, FL 33401 NORTH PALM BEACH, FL 33408 US

Current Mailing Address: New Mailing Address:

105 S. NARCISSUS AVE. P.O. BOX 32172

SUITE 222 PALM BEACH GARDENS, FL 33420 US WEST PALM BEACH, FL 33401 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YARNELL, BRYAN J
105 S. NARCISSUS AVE.
712 U.S. HIGHWAY 1

SUITE 222 SUITE 400
WEST PALM BEACH, FL 33401 US NORTH PALM BEACH, FL 33408 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: BRYAN J. YARNELL 01/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: YARNELL, BRYAN J ESQUIRE

Address: P.O. BOX 32172

City-St-Zip: PALM BEACH GARDENS, FL 33420 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 Statues.

SIGNATURE: BRYAN J. YARNELL MGRM 01/28/2010