2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109278

Entity Name: BRYAN J. YARNELL, PLLC

FILED Apr 12, 2011 Secretary of State

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

712 U.S. HIGHWAY 1 11000 PROSPERITY FARMS RD.

SUITE 400 SUITE 205

NORTH PALM BEACH, FL 33408 US PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

P.O. BOX 32172 11000 PROSPERITY FARMS RD.

PALM BEACH GARDENS, FL 33420 US SUITE 205

PALM BEACH GARDENS, FL 33410 US

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

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

YARNELL, BRYAN J YARNELL, BRYAN J

712 U.S. HIGHWAY 1 11000 PROSPERITY FARMS RD.

SUITE 400 SUITE 205

NORTH PALM BEACH, FL 33408 US PALM BEACH GARDENS, FL 33410 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: 04/12/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: YARNELL, BRYAN J ESQUIRE

Address: 11000 PROSPERITY FARMS RD. STE 205 City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MR.

Name: YARNELL, BRYAN Address: 14692 67TH TRAIL NORTH

City-St-Zip: PALM BEACH GARDENS, FL 33418 1

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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 MGMB 04/12/2011

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