

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024928

FILED
Mar 19, 2008
Secretary of State

Entity Name: BIANCARDI, LLC

Current Principal Place of Business:

1798 S. WOODLAND BLVD.
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

1798 S. WOODLAND BLVD.
DELAND, FL 32720

New Mailing Address:

P.O. BOX 2076
DELAND, FL 32721

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMARSH, WILLIAM F
1798 S. WOODLAND BLVD.
DELAND, FL 32720 US

Name and Address of New Registered Agent:

BIERNACKI, RAYMOND A JR.
2667 ENTERPRISE RD.
ORANGE CITY, FL 32763 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: RAYMOND A. BIERNACKI

03/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEMARSH, WILLIAM F
Address: 1798 S. WOODLAND BLVD.
City-St-Zip: DELAND, FL 32720

Title: MGRM (X) Delete
Name: HYZER, DAVID
Address: P.O. BOX 100
City-St-Zip: BAD AVE, MI 48413

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: I-4 HOWLAND INVESTME, NTS, LLC
Address: 1798 S. WOODLAND BLVD.
City-St-Zip: DELAND, FL 32720

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM F. DEMARSH

MGRM

03/19/2008

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