

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073150

FILED
Jan 08, 2009
Secretary of State

Entity Name: BIANCULLI & BIANCULLI, LLC

Current Principal Place of Business:

545 SOUTHEAST 131ST STREET
OCALA, FL 34480

New Principal Place of Business:

5590 SW 28TH AVE
OCALA, FL 34471

Current Mailing Address:

545 SOUTHEAST 131ST STREET
OCALA, FL 34480

New Mailing Address:

5590 SW 28TH AVE
OCALA, FL 34471

FEI Number: 26-3245977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLIS, HAROLD W JR.
101 E. KENNEDY BLVD, SUITE 2700
TAMPA, FL 33602 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: BIANCULLI, MICHAEL J
Address: 5590 SW 28TH AVE
City-St-Zip: Ocala, FL 34471

Title: MR. () Change (X) Addition
Name: BIANCULLI, RICHARD
Address: 545 SE 131ST ST
City-St-Zip: Ocala, FL 34480

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: MICHAEL BIANCULLI

MR.

01/08/2009

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