

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092402

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE BIANCHI GROUP LLC

Current Principal Place of Business:

13 KASPER PATH
PALM COSAT, FL 32164

New Principal Place of Business:

Current Mailing Address:

13 KASPER PATH
PALM COSAT, FL 32164

New Mailing Address:

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

Name and Address of Current Registered Agent:

BIANCHI, WILLIAM F
13 KASPER PATH
PALM COSAT, FL 32164 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: BIANCHI, WILLIAM F
Address: 13 KASPER PATH
City-St-Zip: PALM COSAT, FL 32164

ADDITIONS/CHANGES:

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. BIANCHI

MGRM

04/30/2008

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