2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045824

Entity Name: BAMBINI, LLC

FILED Feb 05, 2009 Secretary of State

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

755 BAY ESPLANDE 5690 ROOSEVELT BLVD CLEARWATER, FL 33767 US CLEARWATER, FL 33760 US

Current Mailing Address: New Mailing Address:

755 BAY ESPLANDE 1860 N FT HARRISON AVE CLEARWATER, FL 33767 US #306

CLEARWATER, FL 33755 US

FEI Number: 26-2597067 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:

KENT RUNNELLS, P.A. 101 MAIN STREET SUITE A SAFETY HARBOR, FL FL 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MENNA, ARMELIA
 Name:

 Address:
 5690 ROOSEVELT BLVD.
 Address:

 City-St-Zip:
 CLEARWATER, FL 33760 US
 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: ARMELIA MENNA MGRM 02/05/2009