

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000071857

FILED
Feb 27, 2011
Secretary of State

Entity Name: K & C BIONDO MANAGEMENT, LLC

Current Principal Place of Business:

1800 SECOND STREET
SUITE 901
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 250
WOODMERE, NY 11598 US

New Mailing Address:

FEI Number: 26-3067846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HRIC, MICHAEL
1800 SECOND STREET
SUITE 901
SARASOTA, FL 34236 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: MGR
Name: BIONDO, CAROLYN
Address: PO BOX 350
City-St-Zip: WOODMERE, NY 11598 US

Title: MGR
Name: BIONDO, KEITH
Address: PO BOX 350
City-St-Zip: WOODMERE, NY 11598 US

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 Statutes.

SIGNATURE: CAROLYN BIONDO

MGR

02/27/2011

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