2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073150

Entity Name: BIANCULLI & BIANCULLI, LLC

FILED Jan 06, 2010 Secretary of State

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

5590 SW 28TH AVE 5590 SW 28TH AVE OCALA, FL 34471 OCALA, FL 34474

Current Mailing Address: New Mailing Address:

FEI Number: 26-3245977 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:

MULLIS, HAROLD W JR.

101 E. KENNEDY BLVD, SUITE 2700

TAMPA, FL 33602 US

BIANCULLI, MICHAEL

5590 SW 28TH AVE

OCALA, FL 34474 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: MICHAEL BIANCULLI 01/06/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: BIANCULLI, MICHAEL J Address: 5590 SW 28TH AVE City-St-Zip: OCALA, FL 34474

Title: MR.

 Name:
 BIANCULLI, RICHARD

 Address:
 545 SE 131ST ST

 City-St-Zip:
 OCALA, FL 34480

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 Statues.

SIGNATURE: MICHAEL BIANCULLI MR. 01/06/2010