2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073150

Entity Name: BIANCULLI & BIANCULLI, LLC

FILED Feb 14, 2011 Secretary of State

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

5590 SW 28TH AVE 44 SE 1ST AVE OCALA, FL 34474 STE 207 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

5590 SW 28TH AVE P. O. BOX 342 OCALA, FL 34474 OCALA, FL 34478

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:

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:

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: RICHARD BIANCULLI MR 02/14/2011