2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066639

Entity Name: BISCUIT MANAGEMENT, LLC

FILED Apr 29, 2010 Secretary of State

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

C/O JONATHAN D. FLEECE, ESQ. C/O JAMES ZEHNER 802 11TH STREET WEST 2213 VINTAGE ST. BRADENTON, FL 34205 SARASOTA, FL 34240

Current Mailing Address: New Mailing Address:

C/O JONATHAN D. FLEECE, ESQ. C/O JAMES ZEHNER 802 11TH STREET WEST 2213 VINTAGE ST. BRADENTON, FL 34205 SARASOTA, FL 34240

FEI Number: 27-0520793 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:

FLEECE, JONATHAN D
C/O BLALOCK, WALTERS, HELD & JOHNSON, P.A.
802 11TH STREET WEST
BRADENTON, FL 34205 US
BLALOCK, WALTERS, HELD & JOHNSON, P.A.
802 11TH STREET WEST
BRADENTON, FL 34205 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: JONATHAN D. FLEECE, ESQ. 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ZEHNER, JAMES
Address: 2213 VINTAGE ST.
City-St-Zip: SARASOTA, FL 34240

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: JAMES ZEHNER MGR 04/29/2010