

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004556

FILED
Mar 27, 2009
Secretary of State

Entity Name: KIBBI LLC

Current Principal Place of Business:

52216 STATE RD 15
BRISTOL, IN 46507

New Principal Place of Business:

Current Mailing Address:

52216 STATE RD 15
BRISTOL, IN 46507

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: MIKE, LANCIOTTI
Address: 52216 STATE RD 15
City-St-Zip: BRISTOL, IN 46507

Title: MGR () Delete
Name: MUDGE, JEFFREY A
Address: 222 SOUTH NINTH ST STE 3130
City-St-Zip: MINNEAPOLIS, MN 55402

Title: MGR () Delete
Name: D'OVIDIO, THOMAS
Address: 41 ANDERSON RD
City-St-Zip: NESHANIC STATINO, NJ 08853

Title: MGR () Delete
Name: SADDEN, JOHN A JR
Address: 325 N MARKET ST STE 3200
City-St-Zip: DALLAS, TX 75201

Title: MGR () Delete
Name: VITE, FRANK
Address: #9 COLONIA MIRAMONTE
City-St-Zip: PARADISE VALLEY, AZ 85253

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JEFF FLEISCHMAN

TREA

03/27/2009

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