

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000004556

**FILED**  
**Jan 28, 2010**  
**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:** 20-1663047

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**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  
**Name:** MIKE, LANCIOTTI  
**Address:** 52216 STATE RD 15  
**City-St-Zip:** BRISTOL, IN 46507

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

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

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

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:** JEFF FLEISCHMAN

TREA

01/28/2010

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