

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081208

Entity Name: JOHN J. ANTONELLI, LLC

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

289 KINGS WAY
SATELLITE BEACH, FL 32937

New Principal Place of Business:

2407 WHIPPOORWILL PLACE
MELBOURNE, FL 32904

Current Mailing Address:

289 KINGS WAY
SATELLITE BEACH, FL 32937

New Mailing Address:

2407 WHIPPOORWILL PLACE
MELBOURNE, FL 32904

FEI Number: 54-2162825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ANTONELLI, JOHN J
289 KINGS WAY
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

ANTONELLI, JOHN J
2407 WHIPPOORWILL PLACE
MELBOURNE, FL 32904 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: JOHN J ANTONELLI

06/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANTONELLI, JOHN J
Address: 289 KINGS WAY
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANTONELLI, JOHN J
Address: 2407 WHIPPOORWILL PLACE
City-St-Zip: MELBOURNE, FL 32904

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN J ANTONELLI

MGR

06/30/2005

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