

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 21, 2009
Secretary of State**

DOCUMENT# L04000081208

Entity Name: JOHN J. ANTONELLI, LLC

Current Principal Place of Business:

2407 WHIPPOORWILL PLACE
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

2407 WHIPPOORWILL PLACE
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 54-2162825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ANTONELLI, JOHN J MGR
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 04/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANTONELLI, JOHN J MGR
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 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: JOHN J ANTONELLI MGR 04/21/2009

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