

**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