

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065226

FILED
Apr 30, 2008
Secretary of State

Entity Name: BRIAN MARINELLI INTERNATIONAL LLC

Current Principal Place of Business:

3600 E. FLETCHER AVE.
APT. #18
TAMPA, FL 33613 US

New Principal Place of Business:

Current Mailing Address:

3600 E. FLETCHER AVE.
APT. #18
TAMPA, FL 33613 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MARINELLI, BRIAN J
3600 E. FLETCHER AVE.
APT. #18
TAMPA, FL 33613 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: MGRM () Delete
Name: MARINELLI, BRIAN J
Address: 3600 E. FLETCHER AVE. APT. #18
City-St-Zip: TAMPA, FL 33613 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARINELLI, BRIAN J
Address: 3600 E. FLETCHER AVE. APT. #18
City-St-Zip: TAMPA, FL 33613 US

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: BRIAN J. MARINELLI

MGRM

04/30/2008

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