

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027566

FILED
Jan 08, 2008
Secretary of State

Entity Name: CHINELLI DESIGN BUILD LLC

Current Principal Place of Business:

1019 TOWN CENTER DRIVE, STE. 102
ORANGE CITY, FL 32763 US

New Principal Place of Business:

Current Mailing Address:

1019 TOWN CENTER DRIVE, STE. 102
ORANGE CITY, FL 32763 US

New Mailing Address:

FEI Number: 20-4493989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOKER, KIM C
2582 SOUTH VOLUSIA AVENUE
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

BOOKER, KIM C
1019 TOWN CENTER DRIVE
ORANGE CITY, FL 32763 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: KIM BOOKER

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHINELLI, MICHAEL J
Address: 2574 SOUTH VOLUSIA AVENUE, SUITE 102
City-St-Zip: ORANGE CITY, FL 32763 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHINELLI, MICHAEL J
Address: 1019 TOWN CENTER DRIVE, STE 102
City-St-Zip: ORANGE CITY, FL 32763 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: MICHAEL CHINELLI

MGRM

01/08/2008

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