

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027566

FILED
Jan 21, 2009
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:

1019 TOWN CENTER DRIVE,
SUITE 102
ORANGE CITY, FL 32763 US

Current Mailing Address:

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

New Mailing Address:

1019 TOWN CENTER DRIVE,
SUITE 102
ORANGE CITY, FL 32763 US

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
1019 TOWN CENTER DRIVE
ORANGE CITY, FL 32763 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: CHINELLI, MICHAEL J
Address: 1019 TOWN CENTER DRIVE, STE 102
City-St-Zip: ORANGE CITY, FL 32763 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 J. CHINELLI

MGRM

01/21/2009

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