

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004785

FILED
Apr 13, 2010
Secretary of State

Entity Name: ANTONELLI CONSTRUCTION, LLC

Current Principal Place of Business:

22 FOXBORO LANE
FAIRPORT, NY 14450

New Principal Place of Business:

Current Mailing Address:

22 FOXBORO LANE
FAIRPORT, NY 14450

New Mailing Address:

FEI Number: 16-1573896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESCH, WILLIAM P
6356 SANDY HILL WAY
LAKE WORTH, FL 33463 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
Name: ANTONELLI, FRANCIS R
Address: 22 FOXBORO LANE
City-St-Zip: FAIRPORT, NY 14450

Title: MGRM
Name: ANTONELLI, CRAIG D
Address: 22 FOXBORO LANE
City-St-Zip: FAIRPORT, NY 14450

I hereby 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: FRANCIS R. ANTONELLI

MGRM

04/13/2010

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