

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001495

FILED  
Aug 02, 2004  
Secretary of State

**Entity Name:** THE BRINELLI COMPANY, LLC

**Current Principal Place of Business:**

2560 N.E. INDIAN RIVER DRIVE  
JENSEN BEACH, FL 34957

**New Principal Place of Business:**

**Current Mailing Address:**

2560 N.E. INDIAN RIVER DRIVE  
JENSEN BEACH, FL 34957

**New Mailing Address:**

PO BOX 1228  
STUART, FL 34995

FEI Number: 31-1665599

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WOODS, WALTER G  
310 SW OCEAN BLVD.  
STUART, FL 34994 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: WENRICK, BRIAN A  
Address: 7590 NEW CARLISLE RD.  
City-St-Zip: NEW CARLISLE, OH 45344

Title: MGRM ( ) Delete  
Name: WENRICK, NELSON D  
Address: 1807 DALTON DR.  
City-St-Zip: NEW CARLISLE, OH 45344

**ADDITIONS/CHANGES:**

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 WENRICK

MGRM

08/02/2004

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