2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # M99000001495

1. Entity Name

THE BRINELLI COMPANY, LLC



FILED Jul 14, 2008 08:00 AM Secretary of State

Principal Place of Business

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

1414 COMMERCE PARK DR TIPP CITY, OH 45371



07072008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 31-1665599

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

CAUDILL, PATRICIA J 2560 N.E. INDIAN RIVER DR. JENSEN BEACH, FL 34957

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	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			. 1 am familiar with, and accept	
	the obligations of registered agent.				
SI	SNATURE				
	Supervise, by ed or printed game of registered agent and title diagnicable	(NOTE: Registered Agent signature required when reinstating)		DATE	

FILE NOW!!! FEE IS \$138.75 Due by September 12, 2008 In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

9.	9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM WENRICK, BRIAN A 7590 NEW CARLISLE RD. NEW CARLISLE, OH 45344	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM WENRICK, NELSON D 1807 DALTON DR. NEW CARLISLE, OH 45344	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-SI-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNAT