2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001495

Entity Name: THE BRINELLI COMPANY, LLC

FILED Jun 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

1414 COMMERCE PARK DR TIPP CITY, OH 45371

FEI Number: 31-1665599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WENRICK, BRIAN A
Address: 7590 NEW CARLISLE RD.
City-St-Zip: NEW CARLISLE, OH 45344

Title: MGRM

 Name:
 WENRICK, NELSON D

 Address:
 1807 DALTON DR.

 City-St-Zip:
 NEW CARLISLE, OH 45344

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 Statues.

SIGNATURE: BAW CEO 06/17/2010