

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001495

Entity Name: THE BRINELLI COMPANY, LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1414 COMMERCE PARK DR
TIPP CITY, OH 45371

New Mailing Address:

FEI Number: 31-1665599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: R STRUEWING

RTS

04/27/2011

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