

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039474

Entity Name: MCNEILL-WALKER, L.L.C.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

2171 GLENCOE ROAD
WINTER PARK, FL 327896034

New Principal Place of Business:

2171 GLENCOE ROAD
WINTER PARK, FL 327896034 US

Current Mailing Address:

2171 GLENCOE ROAD
WINTER PARK, FL 327896034

New Mailing Address:

2171 GLENCOE ROAD
WINTER PARK, FL 327896034 US

FEI Number: 03-0611338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, WILLIAM A II
2171 GLENCOE ROAD
WINTER PARK, FL 327896034 US

Name and Address of New Registered Agent:

WALKER II, WILLIAM A
2171 GLENCOE ROAD
WINTER PARK, FL 327896034 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: WILLIAM A. WALKER II

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: M (X) Delete
Name: MCNEILL, JAMES T
Address: 1031 INDIAN PASS ROAD
City-St-Zip: PORT ST. JOE, FL 324566034

Title: MGRM () Delete
Name: WALKER, WILLIAM A II
Address: 2171 GLENCOE ROAD
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: WALKER II, WILLIAM A
Address: 2171 GLENCOE ROAD
City-St-Zip: WINTER PARK, FL 327896034

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: WILLIAM A. WALKER II

MGRM

01/04/2008

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