

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037781

FILED
Apr 25, 2011
Secretary of State

Entity Name: O'NEIL CONTRACTING, LLC

Current Principal Place of Business:

300 GUNN AVENUE
#4
CLEARWATER, FL 33765

New Principal Place of Business:

1475 HIGHFIELD DR
CLEARWATER, FL 33764

Current Mailing Address:

300 GUNN AVENUE
#4
CLEARWATER, FL 33765

New Mailing Address:

1475 HIGHFIELD DR
CLEARWATER, FL 33764

FEI Number: 35-2387428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEIL, JOHN S
300 GUNN AVENUE
#4
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

O'NEIL, JOHN S
1475 HIGHFIELD DR
CLEARWATER, FL 33764 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: JOHN O'NEIL

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: O'NEIL, JOHN S
Address: 1475 HIGHFIELD DR
City-St-Zip: CLEARWATER, FL 33764

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: JOHN O'NEIL

MGR

04/25/2011

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