2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 03, 2012
Secretary of State

DOCUMENT# L11000057002

Entity Name: M. KENEALY LLC

Current Principal Place of Business:

17749 CHAMPAGNE DRIVE
WINTER GARDEN, FL 34787 UN

New Principal Place of Business:

17749 CHAMPAGNE DRIVE
WINTER GARDEN, FL 34787 US

Current Mailing Address:

17749 CHAMPAGNE DRIVE
WINTER GARDEN, FL 34787 UN

New Mailing Address:

17749 CHAMPAGNE DRIVE
WINTER GARDEN, FL 34787 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KENEALY, BERIT
17749 CHAMPAGNE DRIVE
WINTER GARDEN, FL 34787 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: PRES
Name: KENEALY, BERIT
Address: 17749 CHAMPAGNE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGR
Name: KENEALY, MICHAEL
Address: 17749 CHAMPAGNE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

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: MIKE KENEALY MGR 02/03/2012

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