

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A980000000036

Entity Name: MCNEEL CAPITAL LLLP

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

LINCOLN CENTER, STE. 751
5401 W. KENNEDY BLVD.
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 23887
TAMPA, FL 33623

New Mailing Address:

FEI Number: 59-3483538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, JAMES P ESQUIRE
HINES & ASSOCIATES, P.A.
315 SOUTH HYDE PARK AVENUE
TAMPA, FL 33606 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

GENERAL PARTNER INFORMATION:

Document #:

Name: MCNEEL, CLAYTON W
Address: 5401 W. KENNEDY BLVD., SUITE 751
City-St-Zip: TAMPA, FL 336092447

Document #:

Name: MCNEEL, IAN E
Address: 5401 W KENNEDY BLVD., SUITE 751
City-St-Zip: TAMPA, FL 336092447

Document #:

Name: WOOD, RENE M
Address: 5401 W. KENNEDY BLVD., SUITE 751
City-St-Zip: TAMPA, FL 336092447

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

Address:
City-St-Zip:

Address:
City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: RENÉ M. WOOD

GP

01/07/2009

Electronic Signature of Signing General Partner

Date