

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020763

Entity Name: NEAL, L.C.

FILED
Jan 26, 2007
Secretary of State

Current Principal Place of Business:

1630 N.W. 3RD STREET
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1630 N.W. 3RD STREET
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-1158389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROCTOR, PERI
C/O RANDALL H. REED, CPA
2424 N. FEDERAL HIGHWAY, SUITE 200
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

PROCTOR, PERI
C/O RANDALL H. REED, CPA
6751 N. FEDERAL HIGHWAY, SUITE 201
BOCA RATON, FL 33487 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:

01/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PROCTOR, PERI
Address: 1630 N.W. 3RD STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: PERI PROCTOR

MGR

01/26/2007

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