

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026706

Entity Name: O'NEIL AND O'NEIL LLC

FILED  
Jan 19, 2009  
Secretary of State

## Current Principal Place of Business:

1579 GREENLEA DRIVE  
# 10  
CLEARWATER, FL 337552219 US

## New Principal Place of Business:

## Current Mailing Address:

1579 GREENLEA DRIVE  
# 10  
CLEARWATER, FL 337552219 US

## New Mailing Address:

FEI Number: 55-0801199

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O'NEIL, MATTHEW D  
1579 GREENLEA DRIVE  
# 10  
CLEARWATER, FL 337552219 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: MGRM ( ) Delete  
Name: O'NEIL, MATTHEW D  
Address: 1579 GREENLEA DRIVE # 10  
City-St-Zip: CLEARWATER, FL 337552219 US

Title: MGRM ( ) Delete  
Name: ONEIL, JAMES M  
Address: 1579 GREENELA DR #10  
City-St-Zip: CLEARWATER, FL 337552219 US

Title: MGRM ( ) Delete  
Name: ONEIL, MARGARET R  
Address: 1579 GREENELA DR #10  
City-St-Zip: CLEARWATER, FL 337552219 US

Title: MGRM (X) Delete  
Name: PAMINTUAN, DANIEL E  
Address: 1579 GREENELA DR #10  
City-St-Zip: CLEARWATER, FL 337552219 US

## ADDITIONS/CHANGES:

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

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

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

Title: ( ) Change ( ) Addition  
Name:  
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 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: MATTHEW DAVID O'NEIL

MGRM

01/19/2009

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