2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026706

Entity Name: O'NEIL AND O'NEIL LLC

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1579 GREENLEA DRIVE # 10

CLEARWATER, FL 337552219 US

Current Mailing Address: New Mailing Address:

1579 GREENLEA DRIVE

10

CLEARWATER, FL 337552219 US

FEI Number: 55-0801199 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'NEIL, MATTHEW D 1579 GREENLEA DRIVE # 10

CLEARWATER, FL 337552219 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 O'NEIL, MATTHEW D

 Address:
 1579 GREENLEA DRIVE # 10

 City-St-Zip:
 CLEARWATER, FL 337552219 US

Title: MGRM

Name: ONEIL, JAMES M Address: 1579 GREENELA DR #10

City-St-Zip: CLEARWATER, FL 337552219 US

Title: MGRM

Name: ONEIL, MARGARET R
Address: 1579 GREENELA DR #10

City-St-Zip: CLEARWATER, FL 337552219 US

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: MDONEIL MGRM 04/09/2012