

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031878

FILED
Apr 22, 2008
Secretary of State

Entity Name: NEALE REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

C/O WILLIAM D. NEALE
21 PARADISE POINT ROAD
SHALIMAR, FL 32579

New Principal Place of Business:

Current Mailing Address:

C/O WILLIAM D. NEALE
21 PARADISE POINT ROAD
SHALIMAR, FL 32579

New Mailing Address:

FEI Number: 03-0494458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEET, H. BART
FLEET, SPENCER, MARTIN & KILPATRICK, PA
1104 EGLIN PARKWAY
SHALIMAR, FL 325790000 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: NEALE, WILLIAM D
Address: 21 PARADISE POINT RD.
City-St-Zip: SHALIMAR, FL 32579

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 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: WILLIAM D NEALE

MGRM

04/22/2008

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