

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031878

**FILED**  
**Mar 19, 2009**  
**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:**

FLEET, H. BART  
FLEET, SPENCER, & KILPATRICK, PA  
1283 EGLIN PARKWAY, SUITE A  
SHALIMAR, FL 32579 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:**

03/19/2009

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

03/19/2009

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