2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029803

Entity Name: NEALLEY LLC

FILED Feb 04, 2011 Secretary of State

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

3642 PEACHTREE RD NE 3642 PEACHTREE RD NE ATLANTA, GA 30319 ATLANTA, GA 30319 US

Current Mailing Address: New Mailing Address:

3642 PEACHTREE ROAD NE P. O. BOX 190087 ATLANTA, GA 30319 P. O. BOX 191087 ATLANTA, GA 31119 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

O'NEILL, PATRICK FLOYD, SAMMONS & SPANJERS, P.A. 10005 WEST EMERALD HWY 1556 6TH STREET SE DESTIN, FL 32550 US WINTER HAVEN, FL 33880 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: PAT O'NEILL 02/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 STUDEBAKER LLC

 Address:
 P. O. BOX 190087

 City-St-Zip:
 ATLANTA, GA 31119 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: FRANK B. BRADSHAW III MGR 02/04/2011