2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057488

Entity Name: O'NEILL PLUMBING, L.L.C.

FILED Apr 28, 2006 Secretary of State

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

1665 SIESTA DRIVE 1665 SIESTAJ DR. SARASOTA, FL 34239 SARASOTA, FL 34239

Current Mailing Address: New Mailing Address:

1665 SIESTA DRIVE P.O. BOX

SARASOTA, FL 34239 SARASOTA, FL 34230

FEI Number: 20-0552800 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'NEILL, LAUREL L RHOADES, PAUL A
1665 SIESTA DRIVE 602 BITTNER BLVD.
SARASOTA, FL 34239 US NOKOMIS, FL 34275 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: PAUL A. RHOADES 04/28/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 O'NEILL, LAUREL L
 Name:

 Address:
 1665 SIESTA DRIVE
 Address:

 City-St-Zip:
 SARASOTA, FL 34239
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 O'NEILL, DAVID H
 Name:

 Address:
 1665 SIESTA DRIVE
 Address:

 City-St-Zip:
 SARASOTA, FL 34239
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 RHOADES, PAUL A
 Name:
 RHOADES, PAUL A

 Address:
 1760 WISCONSIN LANE
 Address:
 602 BITTNER BLVD.

 City-St-Zip:
 SARASOTA, FL 34239
 City-St-Zip:
 NOKOMIS, FL 34275

I hereby certify that the information supplied with this filing does not qualify for the 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: PAUL A. RHOADES MM 04/28/2006