2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2008
Secretary of State

DOCUMENT# L04000047601

Entity Name: MCNEIL FAMILY, LLC

Current Principal Place of Business:

4393 COMMONS DRIVE EAST
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

4393 COMMONS DRIVE EAST
DESTIN, FL 32541

New Mailing Address:

FEI Number: 27-0094904 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HALL, STEVEN K
4399 COMMONS DRIVE EAST
SUITE 300
DESTIN, FL 32541 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:	MGR	( ) Delete
Name:	MCNEIL, JOHN A JR.	
Address:	4393 COMMONS DRIVE EAST	
City-St-Zip:	DESTIN, FL 32541	
Title:	MGR	( ) Delete
Name:	BARNARD, BARBARA M	
Address:	4393 COMMONS DRIVE EAST	
City-St-Zip:	DESTIN, FL 32541	
Title:	MGR	( ) Delete
Name:	MCNEIL, JOHN G	
Address:	4393 COMMONS DRIVE EAST	
City-St-Zip:	DESTIN, FL 32541	
Title:	MGR	( ) Delete
Name:	JONES, FRANCES M	
Address:	4393 COMMONS DRIVE EAST	
City-St-Zip:	DESTIN, FL 32541	
Title:	MGR	( ) Delete
Name:	MCNEIL, MAMIE E	
Address:	4393 COMMONS DRIVE EAST	
City-St-Zip:	DESTIN, FL 32541	
Title:	MGR	( ) Delete
Name:	MCNEIL, MICHAEL B	
Address:	4393 COMMONS DR EAST	
City-St-Zip:	DESTIN, FL 32541	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: JAM MGR 04/25/2008

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