

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047601

Entity Name: MCNEIL FAMILY, LLC

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

3782 VILLAGE LANE
BIRMINGHAM, AL 35223

New Principal Place of Business:

2858 SHOOK HILL ROAD
BIRMINGHAM, AL 35223

Current Mailing Address:

3782 VILLAGE LANE
BIRMINGHAM, AL 35223

New Mailing Address:

2858 SHOOK HILL ROAD
BIRMINGHAM, AL 35223

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
Name: MCNEIL, JOHN A JR.
Address: 2858 SHOOK HILL ROAD
City-St-Zip: BIRMINGHAM, AL 35223

Title: MGR
Name: BARNARD, BARBARA M
Address: 2858 SHOOK HILL ROAD
City-St-Zip: BIRMINGHAM, AL 35223

Title: MGR
Name: MCNEIL, JOHN G
Address: 4393 COMMONS DRIVE EAST
City-St-Zip: DESTIN, FL 32541

Title: MGR
Name: JONES, FRANCES M
Address: 2858 SHOOK HILL ROAD
City-St-Zip: BIRMINGHAM, AL 35223

Title: MGR
Name: MCNEIL, MAMIE E
Address: 2858 SHOOK HILL ROAD
City-St-Zip: BIRMINGHAM, AL 35223

Title: MGR
Name: MCNEIL, MICHAEL B
Address: 2858 SHOOK HILL ROAD
City-St-Zip: BIRMINGHAM, AL 35223

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 Statutes.

SIGNATURE: JOHN A MCNEIL, JR

MGR

03/19/2012

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