2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000016197

Entity Name: MCNEIL ENTERPRISES LLC

FILED Apr 21, 2006 Secretary of State

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

30744 IVERSON DRIVE 31117 CREEKRIDGE DR WESLEY CHAPEL, FL 33543 WESLEY CHAPEL, FL 33543

Current Mailing Address: New Mailing Address:

30744 IVERSON DRIVE 31117 CREEKRIDGE DR WESLEY CHAPEL, FL 33543 WESLEY CHAPEL, FL 33543

FEI Number: 20-2337427 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:

MCNEIL, DAN
30744 IVERSON DRIVE
WESLEY CHAPEL, FL 33543 US

MCNEIL, DAN
31117 CREEKRIDGE DR
WESLEY CHAPEL, FL 33543 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: DAN MCNEIL 04/21/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MCNEIL, DAN
 Name:
 MCNEIL, DAN

 Address:
 30744 IVERSON DRIVE
 Address:
 31117 CREEKRIDGE DR

 City-St-Zip:
 WESLEY CHAPEL, FL 33543
 City-St-Zip:
 WESLEY CHAPEL, FL 33543

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: DAN MCNEIL MGRM 04/21/2006