

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019453

Entity Name: THE NEILL COMPANY, LLC

FILED
May 28, 2007
Secretary of State

Current Principal Place of Business:

2410 CEDAR SHORES CIRCLES
JACKSONVILLE, FL 32210

New Principal Place of Business:

Current Mailing Address:

2410 CEDAR SHORES CIRCLES
JACKSONVILLE, FL 32210

New Mailing Address:

4724 PARK STREET
JACKSONVILLE, FL 32205

FEI Number: 13-4312388 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HALSEMA AND ASSOCIATES, PA
1506 PURDENTIAL DRIVE
JACKSONVILLE, FL 32207 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: MGRM () Delete
Name: NEILL, DOUGLAS T
Address: 2410 CEDAR SHORES CIRCLE
City-St-Zip: JACKSONVILLE, FL 32210

ADDITIONS/CHANGES:

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: DOUGLAS NEILL

MGRM

05/28/2007

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