2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000019453

Entity Name: THE NEILL COMPANY, LLC

FILED Jan 04, 2011 Secretary of State

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

2410 CEDAR SHORES CIRCLES JACKSONVILLE, FL 32210

Current Mailing Address: New Mailing Address:

4704 PARK STREET JACKSONVILLE, FL 32205

FEI Number: 13-4312388 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:

HALSEMA AND ASSOCIATES, PA

1506 PURDENTIAL DRIVE

JACKSONVILLE, FL 32207 US

NEILL, DOUGLAS T

4704 PARK STREET

JACKSONVILLE, FL 32205 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

in the State of Florida.

SIGNATURE: DOUGLAS T NEILL 01/04/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 NEILL, DOUGLAS T

 Address:
 4704 PARK STREET

 City-St-Zip:
 JACKSONVILLE, FL 32205

 Title:
 MGRM

 Name:
 NEILL, TONIA

 Address:
 4724 PARTK STREET

 City-St-Zip:
 JACKSONVILLE, FL 32205

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 Statues.

SIGNATURE: DOUGLAS T NEILL MGRM 01/04/2011