

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073303

Entity Name: O'NEILL AND SONS LLC

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

438 CONNECTICUT AVE
SAINT CLOUD, FL 34769

New Principal Place of Business:

438 CONNECTICUT AVE
SAINT CLOUD, FL 34769 US

Current Mailing Address:

438 CONNECTICUT AVE
SAINT CLOUD, FL 34769

New Mailing Address:

438 CONNECTICUT AVE
SAINT CLOUD, FL 34769 US

FEI Number: 20-3199991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ONEILL, KEITH
438 CONNECTICUT AVE
SAINT CLOUD, FL 34769 US

Name and Address of New Registered Agent:

ONEILL, KEITH W
438 CONNECTICUT AVE
SAINT CLOUD, FL 34769 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: KEITH O'NEILL

04/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ONEILL, KEITH
Address: 438 CONNECTICUT AVE
City-St-Zip: SAINT CLOUD, FL 34769

Title: MGRM () Delete
Name: ONEILL, GARRY
Address: 438 CONNECTICUT AVE
City-St-Zip: SAINT CLOUD, FL 34769

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ONEILL, KEITH W
Address: 438 CONNECTICUT AVE
City-St-Zip: SAINT CLOUD, FL 34769 US

Title: MGRM (X) Change () Addition
Name: ONEILL, GARRY H
Address: 438 CONNECTICUT AVE
City-St-Zip: SAINT CLOUD, FL 34769 US

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: KEITH O'NEILL

MGR

04/13/2006

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