

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073303

Entity Name: O'NEILL AND SONS LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

438 CONNECTICUT AVE
SAINT CLOUD, FL 34769 US

New Principal Place of Business:

1917 E SOUTH ST
ORLANDO, FL 32801 US

Current Mailing Address:

438 CONNECTICUT AVE
SAINT CLOUD, FL 34769 US

New Mailing Address:

1917 E SOUTH ST
ORLANDO, FL 32801 US

FEI Number: 20-3199991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ONEILL, KEITH W
1917 E SOUTH ST
ORLANDO, FL 32801 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 W ONEILL

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ONEILL, KEITH W
Address: 1917 E SOUTH ST
City-St-Zip: ORLANDO, FL 32801 US

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: KEITH W ONEILL

MGR

04/24/2012

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