2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L06000040987

1. Entity Name O'NEAL HOLDING COMPANY, LLC



FILED Feb 15, 2008 08:00 AM Secretary of State

Principal Place of Business 4405 S. INDIAN RIVER DR. FT PIERCE, FL 34982

O'NEAL, ROBERT L

4405 S. INDIAN RIVER DR. FT PIERCE, FL 34982

Mailing Address 4405 S. INDIAN RIVER DR. FT PIERCE, FL 34982



02112008 No Chg-LLC

CR2E083 (12/07)

Applied For

Not Applicable

4. FEI Number 20-4775374

\$5.00 Additional 5. Certificate of Status Desired

DATE

02/26/08-80039-002 138.75

---- U00000829381

Fee Required

DO NOT WRITE IN THIS SPACE

8. 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. 1 am familiar with, and accept the obligations of registered agent.

(NOTE: Registered Agent signature required when rematching)

SIGNATURE.

Signature, typed or pointed name of registered agent and title if applicable

6. Name and Address of Current Registered Agent

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS		
TITLE NAME	MGR O'NEAL, ROBERT L	
STREET ADDRESS Crty-St-Zip	4405 S. INDIAN RIVER DR. FT PIERCE, FL 34982	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information - indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited fiability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.		

SIGNATURE:

2/13/08 772-465-5024

E OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE SIGNATUR