

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054686

FILED
Apr 21, 2009
Secretary of State

Entity Name: PAULINE & JAMES G. O'NEILL, LLC

Current Principal Place of Business:

655 NE 6TH AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

655 NE 6TH AVENUE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DOODY, DONALD J
3099 E COMMERCIAL BOULEVARD
200
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

ONEILL, JAMES G
655 NE 6TH AVE
DELRAY BEACH, FL 33483 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: JAMES G ONEILL

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: O'NEILL, JAMES G
Address: 4101 NE 25TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: MGRM () Delete
Name: O'NEILL, PAULINE
Address: 4101 NE 25TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES G ONEILL

MGMR

04/21/2009

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