

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054686

FILED
Apr 27, 2010
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: 26-4531789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: DIANA CALDERONE

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04/27/2010

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