

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093461

FILED
Feb 23, 2011
Secretary of State

Entity Name: LARRY O'NEAL CONSTRUCTION LLC

Current Principal Place of Business:

4248A RAZORBACK RD.
CHIPLEY, FL 32428 US

New Principal Place of Business:

Current Mailing Address:

4248A RAZORBACK RD.
CHIPLEY, FL 32428 US

New Mailing Address:

FEI Number: 20-5596843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEAL, LARRY D
4248A RAZORBACK RD.
CHIPLEY, FL 32428 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'NEAL, LARRY D
Address: 4248A RAZORBACK RD.
City-St-Zip: CHIPLEY, FL 32428 US

Title: MGR
Name: O, MICHAEL
Address: 4248A RAZORBACK RD
City-St-Zip: CHIPLEY, FL 32428

Title: MGR
Name: BECK, CATHERINE
Address: 4248A RAZORBACK RD
City-St-Zip: CHIPLEY, FL 32428

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: LARRY D ONEAL

MGRM

02/23/2011

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