

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100172

Entity Name: NEAL CONSTRUCTION LLC

FILED
Jun 20, 2007
Secretary of State

Current Principal Place of Business:

12292 FOX HOUND LANE
ORLANDO, FL 32826 US

New Principal Place of Business:

2672 N CANTERBURY LAKE DRIVE
HERNANDO, FL 34442 US

Current Mailing Address:

12292 FOX HOUND LANE
ORLANDO, FL 32826 US

New Mailing Address:

2672 N CANTERBURY LAKE DRIVE
HERNANDO, FL 34442 US

FEI Number: 06-1795850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NEAL, JOHN L JR
12292 FOX HOUND LANE
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

NEAL, JOHN L JR
2672 N CANTERBURY LAKE DRIVE
HERNANDO, FL 34442 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:

06/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JONES, TODD W
Address: 12292 FOX HOUND LANE
City-St-Zip: ORLANDO, FL 32826 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JONES, TODD W
Address: 2672 N CANTERBURY LAKE DRIVE
City-St-Zip: HERNANDO, FL 34442 US

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: TODD W JONES

MGRM

06/20/2007

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