2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120984

Entity Name: NEAL'S 1031 CONDO, LLC

FILED Apr 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

101 MAIN STREET 576 INNISBROOK ESTATES

SUITE A INNISBROOK, MO 63390 SAFETY HARBOR, FL 34695 US

Current Mailing Address: New Mailing Address:

101 MAIN STREET 576 INNISBROOK ESTATES SUITE A INNISBROOK, MO 63390 US

SUITE A INNISBROOK, MO 63390 U SAFETY HARBOR, FL 34695 US

FEI Number: 20-8073907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KENT RUNNELLS, PA 101 MAIN STREET SUITE A SAFETY HARBOR, FL 34695 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: KENT RUNNELLS, P.A., Name: ENGLISH, NEAL
Address: 101 MAIN STREET SHITE A Address: 576 INNISBROOK ESTATES

Address: 101 MAIN STREET, SUITE A Address: 576 INNISBROOK ESTATES
City-St-Zip: SAFETY HARBOR, FL 34695 US City-St-Zip: INNISBROOK, MO 63390 US

I hereby certify that the information supplied with this filing does not qualify for the 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: KENT B. RUNNELLS RA 04/12/2007