2008 LIMITED LIABILITY COMPANY

Jan 10, 2008 8:00 am **Secretary of State ANNUAL REPORT** 01-10-2008 90018 008 ***138 75 **DOCUMENT # L06000120984** 1. Entity Name NEAL'S 1031 CONDO, LLC Principal Place of Business Mailing Address 60000619 576 INNSBROOK ESTATES **576 INNSBROOK ESTATES** INNSBROOK, MO 63390 INNSBROOK, MO 63390 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 574 ASPEN VIEW DRIVE 576 ASPEN VIEW DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 20-8073907 Not Applicable Zip Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KENT RUNNELLS, PA Street Address (P.O. Box Number is Not Acceptable) 101 MAIN STREET SUITE A SAFETY HARBOR, FL 34695 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10 MGRM TITLE Delete TITLE Change ☐ Addition ENGLISH, NEAL NAME NAME 516 ASPEN VIEW DRIVE STREET ADDRESS **576 INNISBROOK ESTATES** STREET ADDRESS INNSBROOK, MO 63390 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAMÉ NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BILE Delete TITLE ☐ Change Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

NAME

STREET ADDRESS

CITY-ST-ZIP

80-P-

636-519-9375

FILED