

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002248

Entity Name: NEAL RESOURCE GROUP, LLC

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

17098 SE 79TH CLEARVIEW AVENUE
THE VILLAGES, FL 32162 US

New Principal Place of Business:

Current Mailing Address:

17098 SE 79TH CLEARVIEW AVENUE
THE VILLAGES, FL 32162 US

New Mailing Address:

FEI Number: 20-8178171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL, JOSEPH
17098 SE 79TH CLEARVIEW AVENUE
THE VILLAGES, FL 32162 US

Name and Address of New Registered Agent:

NEAL, JOSEPH F
17098 SE 79TH CLEARVIEW AVENUE
THE VILLAGES, FL 32162 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: JOSEPH F. NEAL

01/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NEAL, JOSEPH
Address: 17098 SE 79TH CLEARVIEW AVENUE
City-St-Zip: THE VILLAGES, FL 32162 US

Title: MGRM () Delete
Name: NEAL, CAROL
Address: 17098 SE 79TH CLEARVIEW AVENUE
City-St-Zip: THE VILLAGES, FL 32162 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NEAL, JOSEPH F
Address: 17098 SE 79TH CLEARVIEW AVENUE
City-St-Zip: THE VILLAGES, FL 32162 US

Title: MGRM (X) Change () Addition
Name: NEAL, CAROL R
Address: 17098 SE 79TH CLEARVIEW AVENUE
City-St-Zip: THE VILLAGES, FL 32162 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: JOSEPH F. NEAL

MGRM

01/22/2008

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