2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022094

Entity Name: JAMES C. O'NEILL, P.L.

FILED Apr 30, 2009 Secretary of State

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

1402 SILVERLEAF OAK COURT PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

1402 SILVERLEAF OAK COURT PALM BEACH GARDENS, FL 33410

FEI Number: 20-8529385 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:

O'NEILL, JAMES C 1402 SILVERLEAF OAK COURT PALM BEACH GARDENS, FL 33410 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: MGR () Delete Title: () Change () Addition

 Name:
 O'NEILL, JAMES C
 Name:

 Address:
 1402 SILVERLEAF OAK COURT
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410
 City-St-Zip:

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: JAMES O'NEILL MGR 04/30/2009