2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061670

Entity Name: MCNEILL INVESTMENTS, LLC

FILED Feb 19, 2010 Secretary of State

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

6982 STANDING PINES LANE TALLAHASSEE, FL 323129675

Current Mailing Address: New Mailing Address:

2910 KERRY FOREST PARKWAY, D4-366 TALLAHASSEE, FL 323096828

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

PIERCE, ROBERT A 227 SOUTH CALNOUN STREET TALLAHASSEE, FL 323011805 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:

Title: MGRM

Name: MCNEILL, MALCOLM C MGRM

Address: 2910 KERRY FOREST PARKWAY D4-366

City-St-Zip: TALLAHASSEE, FL 32309

I hereby 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 Statues.

SIGNATURE: M C MCNEILL III MGR 02/19/2010