2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035460

Entity Name: ONEILS LLC

FILED Apr 20, 2009 Secretary of State

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

2069 BRAMPTON RD CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

2069 BRAMPTON RD 808 SEVARD AVE

CLEARWATER, FL 33755 CLEARWATER, FL 33764

FEI Number: 26-2351060 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'NEIL, APOLLO
2069 BRAMPTON RD.
CLEARWATER
FLORIDA, FL 33755 US
O'NEIL, APOLLO
808 SEVARD
CLEARWATER
FLORIDA, FL 33764 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: APOLLO O'NEIL 04/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 O'NEIL, APOLLO F
 Name:
 O'NEIL, APOLLO F

 Address:
 2069 BRAMPTON RD.
 Address:
 808 SEVARD

City-St-Zip: CLEARWATER, FL 33755 City-St-Zip: CLEARWATER, FL 33764

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

 Name:
 O'NEIL, CHRISTINA M
 Name:
 O'NEIL, CHRISTINA M

 Address:
 2069 BRAMPTON RD.
 Address:
 808 SEVARD AVE

City-St-Zip: CLEARWATER, FL 33755 City-St-Zip: CLEARWATER, FL 33764

Title: MGRM () Delete Title: () Change () Addition Name: O'NEIL, INA M Name:

 Address:
 3742 ROBIN LN
 Address:

 City-St-Zip:
 EAGAN, MN 55122
 City-St-Zip:

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

 Name:
 CARTER, ROY
 Name:

 Address:
 124 KENWOOD AVE
 Address:

 City-St-Zip:
 CLEARWATER, FL 33756
 City-St-Zip:

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

 Name:
 TSHUPP, LUKE
 Name:

 Address:
 998 EMERSON DR
 Address:

 City-St-Zip:
 DUNEDIN, FL 34698
 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: APOLLO O'NEIL MGRM 04/20/2009