

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036066

FILED
Apr 02, 2009
Secretary of State

Entity Name: INGRID O'NEILL LLC

Current Principal Place of Business:

1176 SW 123 AVE
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

1851 FILLMORE ST
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1176 SW 123 AVE
PEMBROKE PINES, FL 33025 US

New Mailing Address:

1851 FILLMORE ST
HOLLYWOOD, FL 33020 US

FEI Number: 26-2366124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEILL, INGRID
1176 SW 123 AVE
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

O'NEILL, INGRID
1851 FILLMORE ST
HOLLYWOOD, FL 33020 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: INGRID O'NEILL

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: O'NEILL, INGRID
Address: 1176 SW 123 AVE
City-St-Zip: PEMBROKE PINES, FL 33025 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: O'NEILL, INGRID
Address: 1851 FILLMORE ST
City-St-Zip: HOLLYWOOD, FL 33020 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: INGRID O'NEILL

MGR

04/02/2009

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