2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102263

Entity Name: NEAL & COMPANY, LLC.

FILED Jan 05, 2012 Secretary of State

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

801 E. CERVANTES STREET SUITE 3 PENSACOLA, FL 32501

Current Mailing Address: New Mailing Address:

801 E. CERVANTES STREET SUITE 3 PENSACOLA, FL 32501

FEI Number: 26-3713417 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:

MITCHEM, WILLIAM H. 501 COMMENDENCIA STREET C/O BEGGS & LANE, RLLP PENSACOLA, FL 32502 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: NEAL, DONALD C

Address: 801 E. CERVANTES STREET City-St-Zip: PENSACOLA, FL 32501

Title: MGR

Name: TERHAAR, RICHARD A
Address: 1401 E. BELMONT STREET
City-St-Zip: PENSACOLA, FL 32501

Title: MGR

 Name:
 CRONLEY, THOMAS E

 Address:
 1401 E. BELMONT STREET

 City-St-Zip:
 PENSACOLA, FL 32501

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: DONALD C NEAL MGRM 01/05/2012