

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016063

FILED
Apr 19, 2011
Secretary of State

Entity Name: JAMES D NEAL, "LLC"

Current Principal Place of Business:

20301 GRANDE OAK BLVD
SUITE 118-15
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

20301 GRANDE OAK BLVD
SUITE 118-15
ESTERO, FL 33928

New Mailing Address:

FEI Number: 26-4277738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NEAL, JIM D
21649 WINDHAM RUN
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

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, JAMES D
Address: 21649 WINDHAM RUN
City-St-Zip: ESTERO, FL 33928

Title: MGR
Name: KING, MICHAEL T
Address: 21649 WINDHAM RUN
City-St-Zip: ESTERO, FL 33928

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 Statutes.

SIGNATURE: JAMES D NEAL

MGM

04/19/2011

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