

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045594

FILED
Jan 31, 2010
Secretary of State

Entity Name: JOHN O'NEIL DIVERSIFIED, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

4345 S LOCKWOOD RIDGE RD
SARASOTA, FL 34231 US

New Principal Place of Business:

7424 VISTA WAY
#208
BRADENTON, FL 34202 US

Current Mailing Address:

P.O. 49333
SARASOTA, FL 34230 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

O'NEIL, JOHN B
4345 S LOCKWOOD RIDGE RD
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

O'NEIL, JOHN B
7424 VISTA WAY
#208
BRADENTON, FL 34202 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:

01/31/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: O'NEIL, JOHN B
Address: 7424 VISTA WAY #208
City-St-Zip: BRADENTON, FL 34202 US

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: JOHN O'NEIL

MGRM

01/31/2010

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