2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000045594

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

FILED Mar 15, 2011 Secretary of State

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

7424 VISTA WAY #208

BRADENTON, FL 34202 US

Current Mailing Address: New Mailing Address:

P.O. 49333

SARASOTA, FL 34230 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: JOHN ONEIL MNGR 03/15/2011