

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000053845

**FILED**  
**Feb 18, 2012**  
**Secretary of State**

**Entity Name:** MCNEAL WINDOW SERVICE AND INSTATLLATION, LLC

**Current Principal Place of Business:**

10703 SW 54TH PATH  
LAKE BUTLER, FL 32054

**New Principal Place of Business:**

**Current Mailing Address:**

10703 SW 54TH PATH  
LAKE BUTLER, FL 32054

**New Mailing Address:**

**FEI Number:** 20-2431822

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

MCNEAL, KELLIE M  
10703 SW 54TH PATH  
LAKE BUTLER, FL 32054 US

**Name and Address of New Registered Agent:**

MCNEAL, HERBERT H  
10703 SW 54TH PATH  
LAKE BUTLER, FL 32054 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: HERBERT H MCNEAL

02/18/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MCNEAL, HOWARD H  
Address: 10703 SW 54TH PATH  
City-St-Zip: LAKE BUTLER, FL 32054

Title: MGR  
Name: MCNEAL, KELLIE M  
Address: 10703 SW 54TH PATH  
City-St-Zip: LAKE BUTLER, FL 32054

Title: MGR  
Name: MCNEAL, JAMES J  
Address: 10703 SW 54TH PATH  
City-St-Zip: LAKE BUTLER, FL 32054

Title: MGR  
Name: MCNEAL, TIMOTHY D  
Address: 10703 SW 54TH PATH  
City-St-Zip: LAKE BUTLER, FL 32054

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: KELLIE MCNEAL

MRG

02/18/2012

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