2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061080

Entity Name: O'NEAL BROTHERS PROPERTY, LLC

FILED May 04, 2011 Secretary of State

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

15260 N.E. 152ND PLACE FT. MCCOY, FL 32134

Current Mailing Address: New Mailing Address:

15260 N.E. 152ND PLACE FT. MCCOY, FL 32134

FEI Number: 27-0424490 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:

O'NEAL, MICHAEL E 15260 NE 152ND PLACE OCALA, FL 34474 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: MGR

 Name:
 O'NEAL, GARY W SR.

 Address:
 4982 S.W. 51ST TERRACE

 City-St-Zip:
 OCALA, FL 34474

Title: MGR

 Name:
 O'NEAL, MICHAEL E

 Address:
 4982 S.W. 51ST TERRACE

 City-St-Zip:
 OCALA, FL 34474

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: MICHEAL O'NEAL MGR 05/04/2011