

109 0000 83/08

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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M. THOMAS

NOV 24 2009

EXAMINER

SHELL, FLEMING, DAVIS & MENGE
ATTORNEYS AT LAW

BRADEN K. BALL, JR.
MAUREEN DUIGNAN
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Also Licensed In New York
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JILL K. SATTERWHITE
LLM. in Taxation
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November 11, 2009

OF COUNSEL:
THURSTON A. SHELL
FLETCHER FLEMING

ROLLIN D. DAVIS, JR.
(1932-2002)
M.J. MENGE
(1936-2007)

226 PALAFOX PLACE
NINTH FLOOR, SEVILLE TOWER
PENSACOLA, FLORIDA 32502

MAIL TO:
POST OFFICE BOX 1831
PENSACOLA, FLORIDA 32591-1831

Florida Secretary of State
Corporations Division
P.O. Box 6327
Tallahassee, FL 32314

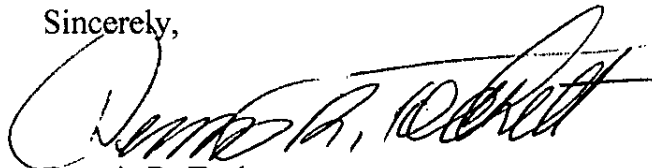
Re: **U.S. O'Neill Industries, LLC**
Statement of Change of Name of Registered Agent & Address

Dear Sir or Madam:

Would you please record the Statement of Change of Registered Agent for the above-referenced corporation? I have enclosed our Trust account check in the amount of \$25.00 to cover the cost of recording, as per the instructions on the form. I would greatly appreciate it if you would return a stamped copy in the envelope provided.

If there are any questions, or problems with this request, please call me at your very earliest convenience at (850) 434-2411. Thanks so very much for your time and attention to this matter.

Sincerely,



Dennis R. Tackett
Paralegal for Stephen B. Shell

/drt
Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: U.S. O'NEILL INDUSTRIES, LLC

2. (a) Principal office address of limited liability company: 3210 BARRANCAS AVE



(Note: MUST BE STREET ADDRESS)

PENSACOLA, FL 32507



(b) Mailing address of limited liability company:

3210 BARRANCAS AVE

(Note: MAY BE POST OFFICE BOX)

PENSACOLA, FL 32507

08/27/2009

3. Date of filing/registration in Florida

L09000083108

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent:

W. G. SWANN, III

Registered Office Address:

3210 BARRANCAS AVE
PENSACOLA, FL 32501

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent:

STEPHEN B. SHELL

NEW Registered Office Address:

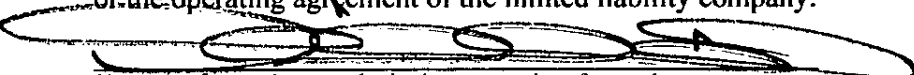
(MUST BE FLORIDA STREET ADDRESS)

226 PALAFOX PLACE

NINTH FLOOR

PENSACOLA, FL 32502

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.


Signature of a member or authorized representative of a member

DAVID O'NEILL

Printed or typed name of signee

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


Signature of Registered Agent

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00