

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083108

FILED
Jan 17, 2012
Secretary of State

Entity Name: U.S. O'NEILL INDUSTRIES, LLC

Current Principal Place of Business:

8 QUINTETTE RD
SUITE B
CANTONMENT, FL 32533 US

New Principal Place of Business:

Current Mailing Address:

8 QUINTETTE RD
SUITE B
CANTONMENT, FL 32533 US

New Mailing Address:

FEI Number: 27-0818702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELL, STEPHEN B
226 PALAFOX PLACE
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

SHELL, STEPHEN B
226 PALAFOX PLACE
NINTH FLOOR
PENSACOLA, FL 32502 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:

01/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: O'NEILL, WARREN D
Address: 8 QUINTETTE RD, SUITE B
City-St-Zip: CANTONMENT, FL 32533 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: WARREN D. O'NEILL

MGR

01/17/2012

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