2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113093

Entity Name: O' NEAL FAMILY, LLC

FILED Apr 13, 2011 Secretary of State

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

2512 WEST SUNSET DRIVE 3106 W. AGAWAN ST. TAMPA, FL 33629 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

2512 WEST SUNSET DRIVE 3106 W. AGAWAN ST. TAMPA, FL 33629 TAMPA, FL 33629

FEI Number: 27-1373739 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:

LONG, PATRICIA O
2512 WEST SUNSET DRIVE
TAMPA, FL 33629 US

LONG, PATRICIA O
3106 W. AGAWAN
TAMPA, FL 33629 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: 04/13/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SALZER, SUSAN O Address: 19719 DEER LAKE ROAD

City-St-Zip: LUTZ, FL 33548

Title: MGR

Name: LONG, PATRICIA O Address: 3106 W. AGAWAN ST. City-St-Zip: TAMPA, FL 33629

Title: MGR

 Name:
 LEVIN, JAMIE O

 Address:
 3106 W. AGAWAN ST.

 City-St-Zip:
 TAMPA, FL 33629

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: PATRICIA O LONG MGR 04/13/2011