

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000121798

FILED
Aug 07, 2011
Secretary of State

Entity Name: O'NEILL'S HOLDINGS, LLC

Current Principal Place of Business:

5511 KINGS MONT DRIVE
LAKELAND, FL 33813 US

New Principal Place of Business:

3267 WATERSIDE COURT
GREENWOOD, IN 46143 US

Current Mailing Address:

5511 KINGS MONT DRIVE
LAKELAND, FL 33813 US

New Mailing Address:

3267 WATERSIDE COURT
GREENWOOD, IN 46143 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINING, C. GEOFFREY
1611 HARDEN BOULEVARD
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

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: MGRM
Name: O'NEILL, PAUL
Address: 3267 WATERSIDE COURT
City-St-Zip: GREENWOOD, IN 46143 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: PAUL A. O'NEILL

MGRM

08/07/2011

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