2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000004969

Entity Name: O'NEILL INVESTMENT PROPERTIES, LLC

Apr 26, 2012 Secretary of State

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

556 AUSTIN DRIVE

TARPON SPRINGS, FL 34688

Current Mailing Address: New Mailing Address:

556 AUSTIN DRIVE TARPON SPRINGS, FL 34688

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YESNER & BOSS, P.L. 10812 GANDY BLVD. N.

ST. PETERSBURG, FL 33702 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:

O'NEILL, STEVEN P Name: Address: 556 AUSTIN DRIVE

City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: MGRM

Name: O'NEILL, NANCY A Address: 556 AUSTIN DRIVE

TARPON SPRINGS, FL 34688 US City-St-Zip:

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: NANCY A O'NEILL **MGRM** 04/26/2012