

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000064160

Entity Name: O'NEILL STONEWARE LLC

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

1709 DUNCAN STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

1709 DUNCAN STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 30-0688456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: MGR
Name: O'NEILL, JOHN A
Address: 1709 DUNCAN STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGR
Name: O'NEILL, KENDRA S
Address: 1709 DUNCAN STREET
City-St-Zip: KEY WEST, FL 33040

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: JOHN A. O'NEILL

MGR

03/30/2012

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