2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117785

Entity Name: BERT L. O'NEAL, LLC

FILED Feb 24, 2012 Secretary of State

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

19934 VILLA ISLE DRIVE 19934 VILLA ISLE DRIVE ORLANDO, FL 32821

202

ORLANDO, FL 32821

Current Mailing Address: New Mailing Address:

19934 VILLA ISLE DRIVE 19934 VILLA ISLE DRIVE ORLANDO, FL 32821 202

ORLANDO, FL 32821 US

FEI Number: 27-2350194 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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAK COURT SUITE A TAMPA, FL 33612 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:

MGRM

O'NEAL, BERT L Name:

Address: 19934 VILLA ISLE DRIVE #202 City-St-Zip: ORLANDO, FL 32821 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 Statues.

SIGNATURE: BERT L. O'NEAL CEO 02/24/2012