2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073303

Entity Name: O'NEILL AND SONS LLC

Current Principal Place of Business:

438 CONNECTICUIT AVE. SAINT CLOUD, FL 34769

Current Mailing Address:

438 CONNECTICUIT AVE. SAINT CLOUD, FL 34769 US

FEI Number: 20-3199991 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ONEILL, KEITH W 438 CONNECTICUT AVE SAINT CLOUD, FL 34769 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: KEITH W ONEILL 04/02/2016

Electronic Signature of Registered Agent

Date

FILED Apr 02, 2016

Secretary of State

CC8109737891

Authorized Person(s) Detail:

Title MGR Title MGR

Name ONEILL, KEITH W Name ONEILL, GARRY

Address 438 CONNECTICUIT AVE. Address 438 CONNECTICUIT AVE.

City-State-Zip: SAINT CLOUD FL 34769 City-State-Zip: SAINT CLOUD FL 34769

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ONEILL KEITH W MGR 04/02/2016