

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005994

FILED
Mar 22, 2004
Secretary of State

Entity Name: NEOTECH DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

5205 FAR OAK CIRCLE
SARASOTA, FL 34238

New Principal Place of Business:

56 WILSHIRE DRIVE
SHARON, MA 02067

Current Mailing Address:

56 WILSHIRE DR
SHARON, MA 02067

New Mailing Address:

56 WILSHIRE DRIVE
SHARON, MA 02067

FEI Number: 04-3289443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 E JEFFERSON ST
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGRM () Delete
Name: GULLA, MICHAEL
Address: 5205 FAR OAK CIRCLE
City-St-Zip: SARASOTA, FL 34238

Title: MGRM (X) Delete
Name: GOLDBERG, ROBERT L
Address: 56 WILSHIRE DR.
City-St-Zip: SHARON, MA 02067

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOLDBERG, ROBERT L
Address: 56 WILSHIRE DRIVE
City-St-Zip: SHARON, MA 02067

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ROBERT L. GOLDBERG

MGRM

03/22/2004

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