2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2011
Secretary of State

DOCUMENT# L00000007335

Entity Name: NECO ASSOCIATES LLC

Current Principal Place of Business:

7803 BLUE SPRING DRIVE
LAND O LAKES, FL 34637 US

New Principal Place of Business:

Current Mailing Address:

7803 BLUE SPRINGS DRIVE
LAND O LAKES, FL 34639 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PKWY. STE 300
TAMPA, FL 33637 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: GIBLOT DUCRAY, J PIERREBENOIT
Address: C/O LA LANGOUSSE GRISEE, GRAND BAIE
City-St-Zip: PAMPLEMOUSES, MAURITIUS, MU 00000 MU

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: JOSEPH PIERRE BENOIT GIBLOT DUCRAY MGR 04/28/2011

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