

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032525

Entity Name: NEO PROPERTIES, LLC.

FILED  
Mar 29, 2005  
Secretary of State

## Current Principal Place of Business:

4895 PURITAN CIR.  
TAMPA, FL 33617

## New Principal Place of Business:

734 BURLWOOD ST.  
BRANDON, FL 33511

## Current Mailing Address:

4895 PURITAN CIR.  
TAMPA, FL 33617

## New Mailing Address:

734 BURLWOOD ST.  
BRANDON, FL 33511

FEI Number: 20-1059156

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REYES, SUSAN ANETTE R  
4895 PURITAN CIR.  
TAMPA, FL 33617 US

## Name and Address of New Registered Agent:

REYES, SUSAN ANETTE R  
734 BURLWOOD ST.  
BRANDON, FL 33511 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: SUSAN R. REYES

03/29/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: REYES, SUSAN ANETTE R  
Address: 4895 PURITAN CIR  
City-St-Zip: TAMPA, FL 33617

Title: MGR ( ) Delete  
Name: BELL, NICHOLAS E  
Address: 4895 PURITAN CIR  
City-St-Zip: TAMPA, FL 33617

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: REYES, SUSAN ANETTE R  
Address: 734 BURLWOOD ST.  
City-St-Zip: BRANDON, FL 33511

Title: MGR (X) Change ( ) Addition  
Name: BELL, NICHOLAS E  
Address: 10019 N. 24TH ST.  
City-St-Zip: TAMPA, FL 33612

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: SUSAN R. REYES

MGR

03/29/2005

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