2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032525

Address:

City-St-Zip:

PO BOX 89213

TAMPA, FL 33689

Entity Name: NEO PROPERTIES, LLC.

FILED Feb 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: PO BOX 89213 734 BURLWOOD ST. TAMPA, FL 33689 BRANDON, FL 33511 **Current Mailing Address: New Mailing Address:** PO BOX 89213 TAMPA, FL 33689 FEI Number: 20-1059156 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: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete REYES, SUSAN ANETTE R Name: Name: Address: 734 BURLWOOD ST. Address: City-St-Zip: BRANDON, FL 33511 City-St-Zip: Title: MGR () Delete Title: () Change () Addition BELL, NICHOLAS E Name: 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 Chapter 119, 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 ANETTE REYES MGR 02/09/2006