

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032525

Entity Name: NEO PROPERTIES, LLC.

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

734 BURLWOOD ST.
BRANDON, FL 33511

New Principal Place of Business:

2526 EDGEWATER FALLS DR
BRANDON, FL 33511

Current Mailing Address:

PO BOX 89213
TAMPA, FL 33689

New Mailing Address:

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
734 BURLWOOD ST.
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

REYES, SUSAN ANETTE R
2526 EDGEWATER FALLS DR
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 REYES

01/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR () Delete
Name: BELL, NICHOLAS E
Address: PO BOX 89213
City-St-Zip: TAMPA, FL 33689

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REYES, SUSAN ANETTE R
Address: 2526 EDGEWATER FALLS DR
City-St-Zip: BRANDON, FL 33511

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 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 REYES

MGR

01/17/2007

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