

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071009

FILED
Sep 06, 2006
Secretary of State

Entity Name: NEOTERIC PRODUCTION GROUP LLC

Current Principal Place of Business:

7143 STATE ROAD 54
SUITE 175
NEW PORT RICHEY, FL 34653 US

New Principal Place of Business:

Current Mailing Address:

7143 STATE ROAD 54
SUITE 175
NEW PORT RICHEY, FL 34653 US

New Mailing Address:

FEI Number: 20-3169467 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COLE, LEE ANN
14412 BRONTE CT
HUDSON, FL 31667 US

Name and Address of New Registered Agent:

HEIJMANS, MICHAEL L
7143 STATE RD 54
SUITE 175
NEW PORT RICHEY, FL 34653 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: MICHAEL L. HEIJMANS

09/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: COLE, LEE ANN
Address: 14412 BRONTE CT
City-St-Zip: HUDSON, FL 34667 US

Title: MGRM () Delete
Name: HEIJMANS, MICHAEL L
Address: 14412 BRONTE CT
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: HEIJMANS, MICHAEL L
Address: 7143 STATE RD 54 SUITE 175
City-St-Zip: NEW PORT RICHEY, FL 34653

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: MICHAEL L. HEIJMANS

MGRM

09/06/2006

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