

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034731

FILED
Feb 12, 2010
Secretary of State

Entity Name: NEO REAL ESTATE HOLDINGS, L.L.C.

Current Principal Place of Business:

3745 11TH CIRCLE
SUITE 105
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

3745 11TH CIRCLE
SUITE 105
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 56-2574249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEC CONSULTANTS, INC.
1515 INDIAN RIVER BOULEVARD, SUITE A 210
VERO BEACH, FL 329607103 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: MGRM
Name: JANET ELLEN ANDERSON
Address: 3745 11TH CIR SUITE 105
City-St-Zip: VERO BEACH, FL 32960

Title: MGRM
Name: JANET ELLEN ANDERSON TRUST
Address: 105 CACHE CAY DRIVE
City-St-Zip: VERO BEACH, FL 329631213

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 Statutes.

SIGNATURE: JANET E. ANDERSON

MGRM

02/12/2010

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