

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096245

FILED  
Apr 17, 2011  
Secretary of State

**Entity Name:** NEUHAUS INDUSTRIES, LLC

**Current Principal Place of Business:**

1100 OAKBRIDGE PARKWAY  
#198  
LAKELAND, FL 33803

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 946  
LAKELAND, FL 33802

**New Mailing Address:**

FEI Number: 27-1135556

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MEYER, ROLF E  
1100 OAKBRIDGE PARKWAY  
#198  
LAKELAND, FL 33803 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: NEUHAUS INDUSTRIES, LLC  
Address: 1100 OAKBRIDGE PARKWAY, #198  
City-St-Zip: LAKELAND, FL 33803

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: ROLF E. MEYER

MGRM

04/17/2011

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