

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000096245

Entity Name: NEUHAUS INDUSTRIES, LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

1100 OAKBRIDGE PARKWAY
#198
LAKELAND, FL 33803

New Principal Place of Business:

3168 OAKPARK DRIVE
LAKELAND, FL 33803

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:

MEYER, ROLF E
3168 OAKPARK DRIVE
LAKELAND, FL 33803 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:

04/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NEUHAUS INDUSTRIES, LLC
Address: 3168 OAKPARK DRIVE
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

04/16/2012

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