

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004082

Entity Name: NEO NET MEDIA, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

6810 NEW TAMPA HIGHWAY
600
LAKELAND, FL 33815 US

New Principal Place of Business:

Current Mailing Address:

6810 NEW TAMPA HIGHWAY
600
LAKELAND, FL 33815 US

New Mailing Address:

3953 LAKE NED VILLAGE CIR
3953
WINTER HAVEN, FL 33884 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUGHTON, SAMUEL A SR.
500 SOUTH FLORIDA AVENUE
800
LAKELAND, FL 33801 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: GOODMAN, STEVEN
Address: 3953 LAKE NED VILLAGE CIR
City-St-Zip: WINTER HAVEN, FL 33884 US

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: STEVEN GOODMAN

MGRM

04/30/2011

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