2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004082

Entity Name: NEO NET MEDIA, LLC

FILED Feb 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6810 NEW TAMPA HIGHWAY 600

LAKELAND, FL 33815 US

Current Mailing Address: New Mailing Address:

3953 LAKE NED VILLAGE CIR
3953 WINTER HAVEN, FL 33884

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: Name and Address of New Registered Agent:

HOUGHTON, SAMUEL A SR. 500 SOUTH FLORIDA AVENUE 800 LAKELAND, FL 33801 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:

Electronic Signature of Registered Agent

Date

US

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 Statues.

SIGNATURE: STEVEN GOODMAN MGRM 02/28/2012