

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093689

FILED
Feb 21, 2011
Secretary of State

Entity Name: NEO SOUL, LLC.

Current Principal Place of Business:

724 28TH AVENUE NORTH
ST. PETERSBURG, FL 33704

New Principal Place of Business:

2452 CENTRAL AVENUE
ST. PETERSBURG, FL 33712

Current Mailing Address:

724 28TH AVENUE NORTH
ST. PETERSBURG, FL 33704

New Mailing Address:

2452 CENTRAL AVENUE
ST. PETERSBURG, FL 33712

FEI Number: 27-3406720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRESLIN FINANCIAL SERVICES, INC.
7985 113TH STREET
SUITE 220
SEMINOLE, FL 33772 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: LIPARI, VITA
Address: 724 28TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704 US

Title: MGRM
Name: MORGAN, AARON
Address: 500 101ST AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704 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: VITA LIPARI

MGRM

02/21/2011

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