

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000124507

**FILED**  
**Mar 28, 2011**  
**Secretary of State**

**Entity Name:** NEOFORM CONSTRUCTION & DEVELOPMENT LLC.

**Current Principal Place of Business:**

5280 NW 2ND AVE.  
114  
BOCA RATON, FL 33487

**New Principal Place of Business:**

111 SE 2ND ST  
302  
DELRAY BEACH, FL 33444

**Current Mailing Address:**

5280 NW 2ND AVE.  
114  
BOCA RATON, FL 33487

**New Mailing Address:**

111 SE 2ND ST  
302  
DELRAY BEACH, FL 33444

**FEI Number:** 27-4130225

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PARTINGTON, NICHOLAS C  
5280 NW 2ND AVE  
114  
BOCA RATON, FL 33487 US

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

PARTINGTON, NICHOLAS C  
111 SE 2ND ST  
302  
DELRAY BEACH, FL 33444 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: NICHOLAS PARTINGTON

03/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: PARTINGTON, NICHOLAS C  
Address: 111 SE 2ND ST. 302  
City-St-Zip: DELRAY BEACH, FL 33444 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: NICHOLAS PARTINGTON

MGR

03/28/2011

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