

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000124507

FILED
Mar 05, 2012
Secretary of State

Entity Name: NEOFORM CONSTRUCTION & DEVELOPMENT LLC.

Current Principal Place of Business:

111 SE 2ND ST
302
DELRAY BEACH, FL 33444

New Principal Place of Business:

220 NE 3RD ST
BOYNTON BEACH, FL 33435

Current Mailing Address:

111 SE 2ND ST
302
DELRAY BEACH, FL 33444

New Mailing Address:

220 NE 3RD ST
BOYNTON BEACH, FL 33435

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
111 SE 2ND ST
302
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

PARTINGTON, NICHOLAS C
933 SE 2ND AVE
BOYNTON BEACH, FL 33435 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: _____

03/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PARTINGTON, NICHOLAS C
Address: 933 SE 2ND AVE
City-St-Zip: BOYNTON BEACH, FL 33435 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

03/05/2012

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