2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074805

Entity Name: NECO CONSULTING, LLC

FILED Jan 31, 2012 Secretary of State

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

3830 SOUTH HIGHWAY A1A #4-203 MELBOURNE BEACH, FL 32951

Current Mailing Address: New Mailing Address:

3830 SOUTH HIGHWAY A1A #4-203 MELBOURNE BEACH, FL 32951

FEI Number: 45-2583919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PIRONE, ROBERTA 385 BARNACLE LANE INDIALANTIC, FL 32903 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PIPHER, JOHN BROOKS

Address: 3830 SOUTH HIGHWAY A1A #4-203 City-St-Zip: MELBOURNE BEACH, FL 32951

Title: MGRM

Name: PIPHER, AMANDA E

Address: 3830 SOUTH HIGHWAY A1A #4-203 City-St-Zip: MELBOURNE BEACH, FL 32951

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: AMANDA E. PIPHER VP 01/31/2012