

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003617

Entity Name: NEOS LLC

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

24601 HARPER AVENUE
SAINT CLAIR SHORES, MI 48080

New Principal Place of Business:

23030 E. INDUSTRIAL DRIVE
SAINT CLAIR SHORES, MI 48080

Current Mailing Address:

24601 HARPER AVENUE
SAINT CLAIR SHORES, MI 48080

New Mailing Address:

23030 E. INDUSTRIAL DRIVE
SAINT CLAIR SHORES, MI 48080

FEI Number: 27-5345396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'MALLEY, TIM
3357 NEW SOUTH PROVINCE BOULEVARD, APT 3
FORT MYERS, FL 33907 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: MGR
Name: LUDVIGSEN, ALBERT G
Address: 23030 E. INDUSTRIAL DRIVE
City-St-Zip: SAINT CLAIR SHORES, MI 48080

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: ALBERT G. LUDVIGSEN

MEMB

02/15/2012

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