

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018401

FILED
Jan 06, 2010
Secretary of State

Entity Name: EARRING POINT PROPERTIES, LLC

Current Principal Place of Business:

1110 OLD DIXIE HWY A7
VERO BEACH, FL 32960

New Principal Place of Business:

1122 OLD DIXIE HWY
B-9
VERO BEACH, FL 32960

Current Mailing Address:

1110 OLD DIXIE HWY A7
VERO BEACH, FL 32960

New Mailing Address:

1122 OLD DIXIE HWY
B-9
VERO BEACH, FL 32960

FEI Number: 65-7147058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL-NEELY, BURKE
TWO EARRING POINT
VERO BEACH, FL 32963 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: MICHAEL-NEELY, BURKE
Address: TWO EARRING POINT
City-St-Zip: VERO BEACH, FL 32963

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: BURKE MICHAEL-NEELY

MGRM

01/06/2010

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