

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 13, 2009
Secretary of State**

DOCUMENT# L02000014720

Entity Name: NEASE, L.L.C.

Current Principal Place of Business:

1601 JACKSON STREET, STE. 202
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

1601 JACKSON STREET, STE. 202
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 59-2669336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEASE, STEPHEN
1601 JACKSON STREET, STE. 202
FORT MYERS, FL 33901 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 () Delete
Name: NEASE, STEPHEN
Address: 1601 JACKSON STREET, STE. 202
City-St-Zip: FORT MYERS, FL 33901

Title: MGRM () Delete
Name: NEASE, AMY
Address: 1601 JACKSON STREET, STE. 202
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NEASE, STEPHEN L
Address: 1601 JACKSON STREET, STE. 202
City-St-Zip: FORT MYERS, FL 33901

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STEPHEN L NEASE

MGRM

01/13/2009

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