

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001305

FILED
Jan 08, 2010
Secretary of State

Entity Name: NEVILLE PROPERTIES, L.L.C.

Current Principal Place of Business:

5895 US HWY 1
VERO BEACH, FL 32967

New Principal Place of Business:

Current Mailing Address:

5895 US HWY 1
VERO BEACH, FL 32967

New Mailing Address:

FEI Number: 81-0597565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRK, WILLIAM N
979 BEACHLAND BLVD.
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: PRES
Name: BEUTTELL, RICHARD C JR
Address: 5895 US HWY 1
City-St-Zip: VERO BEACH, FL 32967

Title: CFO
Name: BEUTTELL, DENISE A
Address: 5895 US HWY 1
City-St-Zip: VERO BEACH, FL 32967

Title: VP
Name: COMBS, BRIAN S MR
Address: 5895 US 1
City-St-Zip: VERO BEACH, FL 32967

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: RICHARD BEUTTELL

PRES

01/08/2010

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