

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019041

FILED
Feb 01, 2010
Secretary of State

Entity Name: NEOPOLITAN VENTURES, LLC

Current Principal Place of Business:

6610 WILLOW PARK DRIVE, STE 200
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

6610 WILLOW PARK DRIVE, STE 200
NAPLES, FL 34109

New Mailing Address:

FEI Number: 34-1982150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, CHRISTOPHER O
6610 WILLOW PARK DRIVE, STE 200
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

WRIGHT, CHRISTOPHER O MRG
6610 WILLOW PARK DRIVE, STE 200
NAPLES, FL 34109 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: CHRISTOPHER WRIGHT

02/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WRIGHT, CHRISTOPHER O
Address: 6610 WILLOW PARK DRIVE, STE 200
City-St-Zip: NAPLES, FL 34109

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: CHRISTOPHER WRIGHT

MGR

02/01/2010

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