2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026173

Entity Name: NEILRON PROMENADE, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1717 SECOND STREET SUITE D 6681 EAST 33RD ST SARASOTA, FL 34236

UNIT A

SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

1717 SECOND STREET SUITE D 6681 EAST 33RD ST SARASOTA, FL 34236

UNIT A

SARASOTA, FL 34243

FEI Number: 20-2589569 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHENKIN, RONALD R SHENKIN, RONALD R 1717 SECOND STREET SUITE D 6681 EAST 33RD ST

SARASOTA, FL 34236 UNIT A SARASOTA, FL 34243 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: 04/28/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

SHENKIN, RONALD Name: Address: 6681 EAST 33RD UNIT A City-St-Zip: SARASOTA, FL 34243

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 Statues.

04/28/2010 SIGNATURE: RONALD SHENKIN **MGR**