

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090195

Entity Name: NEIL PRIYA, LLC

FILED
Feb 20, 2009
Secretary of State

Current Principal Place of Business:

1800 COUNTRY CLUB DRIVE
LYNN HAVEN, FL 32444 US

New Principal Place of Business:

6401 DOLPHIN SHORES DRIVE
PANAMA CITY BEACH, FL 32407 US

Current Mailing Address:

1800 COUNTRY CLUB DRIVE
LYNN HAVEN, FL 32444 US

New Mailing Address:

6401 DOLPHIN SHORES DRIVE
PANAMA CITY BEACH, FL 32407 US

FEI Number: 20-3582905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VIJAPURA, DHVANIT
1800 COUNTRY CLUB DRIVE
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

VIJAPURA, DHVANIT
6401 DOLPHIN SHORES DRIVE
PANAMA CITY BEACH, FL 32444 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: DHVANIT VIJAPURA

02/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VIJAPURA, DHVANIT
Address: 1800 COUNTRY CLUB DRIVE
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: MGRM () Delete
Name: VIJAPURA, LEENA
Address: 1800 COUNTRY CLUB DRIVE
City-St-Zip: LYNN HAVEN, FL 32444 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VIJAPURA, DHVANIT
Address: 6401 DOLPHIN SHORES DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: MGRM (X) Change () Addition
Name: VIJAPURA, LEENA
Address: 6401 DOLPHIN SHORES DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

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: DHVANIT VIJAPURA

MGRM

02/20/2009

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