2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090195

Entity Name: NEIL PRIYA, LLC

FILED Jan 11, 2011 Secretary of State

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

6401 DOLPHIN SHORES DRIVE PANAMA CITY BEACH, FL 32407 US

Current Mailing Address: 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 ()

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

VIJAPURA, DHVANIT
6401 DOLPHIN SHORES DRIVE
PANAMA CITY BEACH, FL 32444 US
VIJAPURA, DHVANIT
6401 DOLPHIN SHORES DRIVE
PANAMA CITY BEACH, FL 32407 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 01/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VIJAPURA, DHVANIT

Address: 6401 DOLPHIN SHORES DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

Title: MGRM

Name: VIJAPURA, LEENA

Address: 6401 DOLPHIN SHORES DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407 US

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.

SIGNATURE: DHVANIT VIJAPURA MGRM 01/11/2011