

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100704

Entity Name: LONG NECK POINT, LLC

FILED  
Mar 16, 2008  
Secretary of State

## Current Principal Place of Business:

99 LONG NECK PT ROAD  
DARINE, CT 06820

## New Principal Place of Business:

99 LONG NECK PT ROAD  
DARIEN, CT 06820

## Current Mailing Address:

99 LONG NECK PT ROAD  
DARINE, CT 06820

## New Mailing Address:

99 LONG NECK PT ROAD  
DARIEN, CT 06820

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WAINIO, FREDRICK JR  
320 HIGH TIDE DR  
SUITE 201  
SAINT AUGUSTINE, FL 32080 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: MGR ( ) Delete  
Name: LONG NECK PT ENTERPR, ISE INC  
Address: 99 LONG NECK PT ROAD  
City-St-Zip: DARINE, CT 06820

## ADDITIONS/CHANGES:

Title: PRES (X) Change ( ) Addition  
Name: ABBERLEY, FREDERICK C  
Address: 99 LONG NECK PT ROAD  
City-St-Zip: DARIEN, CT 06820

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: FREDERICK C. ABBERLEY

PRES

03/16/2008

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