2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100704

Entity Name: LONG NECK POINT, LLC

FILED Mar 08, 2010 Secretary of State

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

99 LONG NECK PT ROAD DARIEN, CT 06820

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

WAINIO, FREDRICK JR 320 HIGH TIDE DR SUITE 201 SAINT AUGUSTINE, FL 32080 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: ABBERLEY, FREDERICK C Address: 99 LONG NECK POINT ROAD City-St-Zip: DARIEN, CT 06820

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: FREDERICK C. ABBERLEY PRES 03/08/2010