2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050417

Entity Name: NEEDLEPOINT IN PARADISE LLC

Name and Address of Current Registered Agent:

FILED Jan 18, 2010 Secretary of State

Name and Address of New Registered Agent:

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

975 IMPERIAL GOLF COURSE ROAD 975 IMPERIAL GOLF COURSE BLVD SUITE 118

SUITE 118 NAPLES, FL 34110 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

975 IMPERIAL GOLF COURSE ROAD 975 IMPERIAL GOLF COURSE BLVD

SUITE 118 SUITE 118 NAPLES, FL 34110 NAPLES, FL 34110

FEI Number: 20-4876515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

GRACE, LYNN B 2614 TAMIAMI TRAIL NORTH **PMB 603**

NAPLES, FL 34103 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:

MGRM

Name: GRACE, LYNN B

Address: 2614 TAMIAMI TRAIL NORTH PMB 603

City-St-Zip: NAPLES, FL 34103

Title: MGR

Name: MC CANN, DONNA J

Address: 1950 IMPERIAL GOLF COURSE BLVD.

City-St-Zip: NAPLES, FL 34110

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: LYNN B GRACE **MGR** 01/18/2010