2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000042320

Entity Name: NEKLAN, LLC

FILED May 01, 2009 Secretary of State

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

282 NE 27TH COURT 1680 FRUITVILLE ROAD

BOCA RATON, FL 33431 US S-102

SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

282 NE 27TH COURT 6375 GOLDEN EYE GLN

BOCA RATON, FL 33431 US BRADENTON, FL 34202 US

FEI Number: 98-0579990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

KUCERA, TOMAS FLORIDA VENTURE PARTNERS, LLC 1151 SOUTH PARK RD. FLORIDA VENTURE PARTNERS, LLC 1680 FRUITVILLE ROAD

SUITE 312 S-102

HOLLYWOOD, FL 33021 US SARASOTA, FL 34236 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: IVO TRAVNICEK 05/01/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

Name: DYRSMIDOVA, MAGDALENA Name: Address: TRNOVA 26 Address:

City-St-Zip: PRAHA - ZAPAD, -- 25210 CZ City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SCHLOGER, EVZEN
 Name:

 Address:
 TRNOVA 28
 Address:

 City-St-Zip:
 PRAHA - ZAPAD, -- 25210 CZ
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BENES, DUSAN
 Name:

 Address:
 TRNOVA 26
 Address:

 City-St-Zip:
 PRAHA - ZAPAD, -- 25210 CZ
 City-St-Zip:

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: EVZEN SCHLOGER MGRM 05/01/2009