

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011772

FILED
Jan 13, 2011
Secretary of State

Entity Name: NEOPOLITAN PROPERTY MANAGEMENT SERVICES ,LLC

Current Principal Place of Business:

5515 BRYSON DRIVE
SUITE 502
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

5515 BRYSON DRIVE
SUITE 502
NAPLES, FL 34109

New Mailing Address:

FEI Number: 26-4227394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARC F. OATES P.A.
5515 BRYSON DRIVE
SUITE 502
NAPLES, FL 34109 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: MGRM
Name: WATNE, MATTHEW T
Address: 803 RIVER POINT DRIVE #203B
City-St-Zip: NAPLES, FL 34102

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 Statutes.

SIGNATURE: MATTHEW T WATNE

MGRM

01/13/2011

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