2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103352

Entity Name: NEITH INVESTMENTS LLC

FILED Jan 13, 2011 Secretary of State

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

1555 N DEARBORN 1836 GROVE ST

20C SARASOTA, FL 34239 CHICAGO, IL 60610

Current Mailing Address: New Mailing Address:

1555 N DEARBORN 1836 GROVE ST

20C SARASOTA, FL 34239 CHICAGO, IL 60610

FEI Number: 27-3598121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JOHNSON, ANN S ESQUIRE

5824 LAKEWOOD RANCH BLVD

SARASOTA, FL 34240 US

RYAN, JENNIFER L

1836 GROVE ST

SARASOTA, FL 34249 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: JLR 01/13/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

in the State of Florida.

 Name:
 RYAN, JENNIFER L

 Address:
 1836 GROVE ST

 City-St-Zip:
 SARASOTA, FL 34239

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: JLR MGR 01/13/2011