2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006701

Entity Name: EDEN POINT, LLC

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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60 EAST SIMPSON AVENUE JACKSON, WY 83001

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 2869 JACKSON, WY 83001

FEI Number: 20-0418342 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:

DETWEILER, GERRI 1037 GREYSTONE LANE SARASOTA, FL 34232 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LECHTER, MICHAEL
 Name:

 Address:
 POST OFFICE BOX 2869
 Address:

 City-St-Zip:
 JACKSON, WY 83001
 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: MICHAEL LECHTER MGR 04/16/2009