2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006701

Entity Name: EDEN POINT, LLC

FILED Feb 18, 2010 Secretary of State

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

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:

Title: MGR

Name: LECHTER, MICHAEL
Address: POST OFFICE BOX 2869
City-St-Zip: JACKSON, WY 83001

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: MICHAEL A. LECHTER MEMB 02/18/2010