

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006701

**FILED
Apr 21, 2011
Secretary of State**

Entity Name: EDEN POINT, LLC

Current Principal Place of Business:

60 EAST SIMPSON AVENUE
JACKSON, WY 83001

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 2869
JACKSON, WY 83001

New Mailing Address:

FEI Number: 20-0418342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DETWEILER, GERRI
1037 GREYSTONE LANE
SARASOTA, FL 34232 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: 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 Statutes.

SIGNATURE: MICHAEL LECHTER

MGR

04/21/2011

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