***2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # M00000000978

1. Entity Name

NEPTUNE INVESTMENTS L.L.C.



FILED Apr 12, 2004 08:00 AM Secretary of State

Principal Place of Business

PO BOX 3369 PLACIDA, FL 33946 Mailing Address

PO BOX 3369

PLACIDA, FL 33946



01072004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 38-3377102

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

698-0852

6. Name and Address of Current Registered Agent

RICE, MELISSA K 1900 MAIN STREET SARASOTA, FL 34236

CITY-ST-782

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8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE Signalure typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE			
	organism sypeu or printed name or registered agent and title it applicable	(NOTE Registered Agent signature required when reinstating)	DATE
Fi De	ling Fee is \$50.00 ue by May 1, 2004		U00000111047
9.	MANAGING MEMBERS/MANAGERS		-04/12/04-80107-012 55.00
TIFLE NAME STREET ADDRESS GITY - ST - ZIP	MGR HUFFMAN, JOSEPH C PO BOX 3369 PLACIDA, FL 33946		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGRM HUFFMAN, ELIZABETH A PO BOX 3369 PLACIDA, FL 33946		
TITLE NAME STREET ADDRESS CITY - ST - ZIP		DO	NOT WRITE
NAME STREET ADDRESS CITY ST ZIP		IN '	THIS SPACE
TITLE NAME STREET ADDRESS CHY-ST-ZIP			
TITLE NAME STREET ADDRESS			

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as it 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.