

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000978

FILED
Jan 15, 2009
Secretary of State

Entity Name: NEPTUNE INVESTMENTS L.L.C.

Current Principal Place of Business:

PO BOX 3369
PLACIDA, FL 33946

New Principal Place of Business:

9365 CRUGAR TERR
ENGLEWOOD, FL 34224

Current Mailing Address:

PO BOX 3369
PLACIDA, FL 33946

New Mailing Address:

FEI Number: 38-3377102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, MELISSA K
1900 MAIN STREET
SARASOTA, FL 34236 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 () Delete
Name: HUFFMAN, ELIZABETH A
Address: PO BOX 3369
City-St-Zip: PLACIDA, FL 33946

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: ELIZABETH HUFFMAN

MGR

01/15/2009

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