

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006294

Entity Name: NEPTUNE-BENSON, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

6 JEFFERSON DRIVE
COVENTRY, RI 02816

New Principal Place of Business:

Current Mailing Address:

6 JEFFERSON DRIVE
COVENTRY, RI 02816

New Mailing Address:

FEI Number: 45-2704269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM
Name: GERTZ, BARRY M
Address: 6 JEFFERSON DRIVE
City-St-Zip: COVENTRY, RI 02816

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: BARRY GERTZ

MGRM

04/30/2012

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