2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000130032

Entity Name: NEPTUNE BEACH RESTAURANT, LLC

FILED
Apr 24, 2015
Secretary of State
CC1506682315

Current Principal Place of Business:

1873 SOUTH BELLAIRE STREET STE 900

DENVER, CO 80222

Current Mailing Address:

1873 SOUTH BELLAIRE STREET STE 900 DENVER, CO 80222

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail:

Title CEO

Name QUIAT, MELINDA

Address 1873 SOUTH BELLAIRE STREET STE

900

City-State-Zip: DENVER CO 80222

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MELINDA QUIAT CEO

Electronic Signature of Signing Authorized Person(s) Detail

04/24/2015

Date