

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A980000000004

FILED
Apr 13, 2009
Secretary of State

Entity Name: NEPTUNE ESTATE ENTERPRISE LTD.

Current Principal Place of Business:

1851 OLD MOULTRIE ROAD
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

1851 OLD MOULTRIE ROAD
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 59-3545680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENTRY, RICHARD
19-A MCMILLAN ST.
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

MORGAN, BRIAN EA
2820 US 1 SOUTH
SUITE 1
ST. AUGUSTINE, FL 32086 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: BRIAN MORGAN

04/13/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #:

Name: CONNOR, JAMES

Address: 1851 OLD MOULTRIE ROAD

City-St-Zip: ST. AUGUSTINE, FL 32084

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JAMES F. CONNOR

PRES

04/13/2009

Electronic Signature of Signing General Partner

Date