

# **2009 LIMITED PARTNERSHIP ANNUAL REPORT**

DOCUMENT# A98000001237

Entity Name: NEPTUNE WAREHOUSE, LTD.

**FILED**  
**Jan 16, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

8845 N. MILITARY TRAIL  
SUITE 100  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

8845 N. MILITARY TRAIL  
SUITE 100  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

FEI Number: 65-0835972

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NEPTUNE WAREHOUSE, INC.  
8845 N. MILITARY TRAIL  
SUITE 100  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

REICHEL, WILLIAM B  
8845 N. MILITARY TRAIL  
SUITE 100  
PALM BEACH GARDENS, FL 33410 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: WILLIAM B. REICHEL

01/16/2009

Electronic Signature of Registered Agent

Date

**GENERAL PARTNER INFORMATION:**

Document #: P98000035053  
Name: NEPTUNE WAREHOUSE, INC.  
Address: 8845 N. MILITARY TRAIL  
City-St-Zip: PALM BEACH GARDENS, FL 33410

**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: WILLIAM B. REICHEL

RA

01/16/2009

Electronic Signature of Signing General Partner

Date