

2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000001237

Entity Name: NEPTUNE WAREHOUSE, LTD.

FILED
Jan 20, 2010
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:

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

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 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, PRES

GP

01/20/2010

Electronic Signature of Signing General Partner

Date