2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 19, 2005 08:00 AM Secretary of State DOCUMENT # L01000014052 NEPTUNE INVESTMENTS OF SOUTH WEST FLORIDA, LLC Principal Place of Business _Mailing Address PO BOX 3369 PO BOX 3369 PLACIDA, FL 33946 PLACIDA, FL 33946 01102005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1132921 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RICE, MELISSA K 1900 MAIN STREET SUITE 300 IN THIS SPACE SARASOTA, FL 34236 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE HUFFMAN, ELIZABETH A NAME STREET ADDRESS P.O. BOX 3369 CITY-ST-ZIP PLACIDA, FL 33946 ÷ 3000000185342 TITLE 11/21/05-80010-016 55.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

EMBEN, OR AUTHORIZED REPRESENTATIVE