

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019622

Entity Name: NEPTUNE POINTE, LLC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1100 N MAIN ST STE A
KISSIMMEE, FL 34744

New Principal Place of Business:

10524 MOSS PARK RD
SUITE #204-401
ORLANDO, FL 32832

Current Mailing Address:

P.O. BOX 701323
ST. CLOUD, FL 34770

New Mailing Address:

10524 MOSS PARK RD
SUITE #204-401
ORLANDO, FL 32832

FEI Number: 74-3023320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWSE, RON
110 N MAIN ST STE A
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

HOWSE, RON
10524 MOSS PARK RD
SUITE #204-401
ORLANDO, FL 32832 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:

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: HOWSE, RONALD S
Address: P.O. BOX 701323
City-St-Zip: ST. CLOUD, FL 34770

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOWSE, RONALD S
Address: 10524 MOSS PARK RD, #204-401
City-St-Zip: ORLANDO, FL 32832

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 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.

SIGNATURE: RONALD S. HOWSE

MGR

04/25/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date