

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019622

Entity Name: NEPTUNE POINTE, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3815 N. US#1
#43
COCOA, FL 32926

Current Mailing Address:

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

New Mailing Address:

PO BOX 237237
COCOA, FL 32923

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

Name and Address of New Registered Agent:

HOWSE, RON
3815 N. US#1
#43
COCOA, FL 32926 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOWSE, RONALD S
Address: 3815 N. US#1, #43
City-St-Zip: COCOA, FL 32926

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

04/28/2009

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