

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020435

Entity Name: 1315 NEPTUNE, LLC

FILED  
Jul 11, 2005  
Secretary of State

**Current Principal Place of Business:**

1315 NEPTUNE DR  
BOYNTON BEACH, FL 33426

**New Principal Place of Business:**

**Current Mailing Address:**

4000 THOR DRIVE  
BOYNTON BEACH, FL 33426

**New Mailing Address:**

900 N OCEAN BLVD.  
UNIT A  
POMPANO BEACH, FL 33062

FEI Number: 82-0557446      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

DUGAN, MARY C  
4000 THOR DR  
BOYNTON BEACH, FL 33426      US

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

DUGAN, JAMES A  
900 N OCEAN BLVD.  
POMPANO BEACH,, FL 33062      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: JAMES A DUGAN

07/11/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: DUGAN, MARY CATHERINE  
Address: 900 N OCEAN BOULEVARD, #A  
City-St-Zip: POMPANO BEACH, FL 33062

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: DUGAN, JAMES A  
Address: 900 N OCEAN BOULEVARD, #A  
City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES A DUGAN

MANA

07/11/2005

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