

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020435

Entity Name: 1315 NEPTUNE, LLC

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

1315 NEPTUNE DR
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 82-0557446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DUGAN, JAMES A
900 N OCEAN BLVD.
UNIT A
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:

01/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES A DUGAN

MGR.

01/11/2008

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