

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020435

Entity Name: 1315 NEPTUNE, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

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

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.
UNIT A
POMPANO BEACH,, FL 33062 US

Name and Address of New Registered Agent:

DUGAN, JAMES A MGRM
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: JAMES A DUGAN

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: DUGAN, JAMES A
Address: 900 N OCEAN BLVD.
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM
Name: DUGAN, JAMES A
Address: 900 N OCEAN BLVD.
City-St-Zip: POMPANO BEACH, FL 33062

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City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM
Name: DUGAN, JAMES A
Address: 900 N OCEAN BLVD.
City-St-Zip: POMPANO BEACH, FL 33062

I hereby 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

MGRM

01/05/2010

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