

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030880

FILED
May 12, 2006
Secretary of State

Entity Name: NEPTUNE REAL ESTATE INVESTMENTS LLC

Current Principal Place of Business:

117 PENNOCK LANDING CIRCLE
JUPITER, FL 33458 US

New Principal Place of Business:

114 INKBERRY DRIVE
JUPITER, FL 33458 US

Current Mailing Address:

117 PENNOCK LANDING CIRCLE
JUPITER, FL 33458 US

New Mailing Address:

P.O. BOX 1358
JUPITER, FL 33468 US

FEI Number: 06-1660423 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:

TASSELL, DAVID C
941 NORTH A1A
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JUPITER REALTY INVES, TMENTS. LLC
Address: 117 PENNOCK LANDING CIR
City-St-Zip: JUPITER, FL 33458

Title: MGRM () Delete
Name: GPC REALTY. INC,
Address: 218 BIRCHWOOD PARK DR
City-St-Zip: JERICHO, NY 11753

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JUPITER REALTY INVES, TMENTS. LLC
Address: 114 INKBERRY DRIVE
City-St-Zip: JUPITER, FL 33458

Title: MGRM (X) Change () Addition
Name: GPC REALTY, INC,
Address: 905 W. 7TH ST. #320
City-St-Zip: FREDERICK, MD 21701

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH E. BETTAG

MGRM

05/12/2006

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