

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050201

Entity Name: NEPTUNE, LLC

FILED
Jan 26, 2005
Secretary of State

Current Principal Place of Business:

1016 NEPTUNE DRIVE
RUSKIN, FL 33570

New Principal Place of Business:

1016 NEPTUNE DRIVE #10
RUSKIN, FL 33570

Current Mailing Address:

6601 BLACKFIN WAY
APOLLO BEACH, FL 335723029

New Mailing Address:

FEI Number: 42-1610539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHM, VICTORIA P
405 SECOND STREET SOUTH STE. C
SAFETY HARBOR, FL 34695 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/MEMBERS:

Title: MGRM () Delete
Name: CALLISON, WESLEY D
Address: 445-26 SR 13 NORTH 445-27
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGRM () Delete
Name: OSCEOLA, INC.,
Address: 608 SOUTH 19TH STREET
City-St-Zip: WEST DES MOINES, IA 50265

Title: MGRM () Delete
Name: HALVA, LOREN
Address: 24168 140TH STREET
City-St-Zip: ORLEANS, IA 51360

Title: MGRM () Delete
Name: PEAREY, ELWIN
Address: R.R. 1
City-St-Zip: CAMBRIDGE, IA 50046

Title: MGRM () Delete
Name: MOORE, AIXA
Address: 6601 BLACKFIN WAY
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES:

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

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

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

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

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

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: AIXA M. MOORE

MGRM

01/26/2005

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