

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050201

Entity Name: NEPTUNE, LLC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

1016 NEPTUNE DRIVE #10
RUSKIN, FL 33570

New Principal Place of Business:

1112 NEPTUNE DRIVE
RUSKIN, FL 33570 27

Current Mailing Address:

6601 BLACKFIN WAY
APOLLO BEACH, FL 335723029

New Mailing Address:

1112 NEPTUNE DRIVE
RUSKIN, FL 33570 27

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:

PLIS, ALAINE M
1112 NEPTUNE DRIVE
RUSKIN, FL 33570 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: ALAINE PLIS

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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: RICHARD MCHOSE

MGR

01/08/2010

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