2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050201

Entity Name: NEPTUNE, LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1112 NEPTUNE DRIVE RUSKIN, FL 33570 27

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: RICHARD MCHOSE MGRM 01/04/2011