2006 LIMITED LIABILITY COMPANY

Jan 30, 2006 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # L04000015739** 01-30-2006 90151 003 ****50.00 NEPTUNE CONDOMINIUM DEVELOPERS, LLC Principal Place of Business Mailing Address 6583 MIDNIGHT PASS ROAD 6583 MIDNIGHT PASS ROAD SARASOTA, FL 34242 SARASOTA, FL 34242 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01162006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-0814154 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HICKERNELL, WARREN D Street Address (P.O. Box Number is Not Acceptable) 6583 MIDNIGHT PASS ROAD SARASOTA, FL 34242 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE Change Delete TITLE ■ Addition 5652 Marquesas Circle NAME HICKERNELL, WARREN D JR NAME 6583 MIDNIGHT PASS ROAD STREET ADDRESS STREET ADDRESS Sarasota, FL 34233 CITY-ST-ZIP SARASOTA, FL 34242 CITY-ST-ZIP MGRM Change TITLE Delete TITLE ☐ Addition BARERIO, ALLAN NAME NAME STREET ADDRESS 1858 RINGLING BLVD. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 24246 CITY-ST-ZIP TITLE ☐ Delete THIE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

R, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED