

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034244

FILED
May 01, 2006
Secretary of State

Entity Name: NEPTUNE COMMERCIAL PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

416 ORANGE AVENUE
PORT ORANGE, FL 32127

New Principal Place of Business:

48 PINNLYNE DR
PALM COAST, FL 32137

Current Mailing Address:

PO BOX 290962
PORT ORANGE, FL 32129

New Mailing Address:

PO BOX 350035
PALM COAST, FL 32135

FEI Number: 40-0003424 **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:

MACLELLAN, JOHN
416 ORANGE AVENUE
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

MACLELLAN, JOHN
48 PINELYN DR
PALM COAST, FL 32135 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: JOHN MACLELLAN

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MACLELLAN, JOHN
Address: 416 ORANGE AVENUE
City-St-Zip: PORT ORANGE, FL 32127

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MACLELLAN, JOHN
Address: PO BOX 350035
City-St-Zip: PALM COAST, FL 32135

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: JOHN MACLELLAN

CEO

05/01/2006

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