

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034244

FILED
May 14, 2008
Secretary of State

Entity Name: NEPTUNE COMMERCIAL PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

48 PINNLYNE DR
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

PO BOX 350035
PALM COAST, FL 32135

New Mailing Address:

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:

Name and Address of New Registered Agent:

MACLELLAN, JOHN
48 PINELYNN 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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

MGR

05/14/2008

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