

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000052874

FILED
Mar 31, 2005
Secretary of State

Entity Name: NEPTUNE HARBOR INVESTORS, LLC

Current Principal Place of Business:

P.O. BOX 144
PONTE VEDRA BEACH, FL 32004

New Principal Place of Business:

2437 BURGUNDY COURT
PONTE VEDRA BEACH, FL 32002

Current Mailing Address:

P.O. BOX 144
PONTE VEDRA BEACH, FL 32004

New Mailing Address:

2437 BURGUNDY COURT
PONTE VEDRA BEACH, FL 32002

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HEEKIN, DAVID J ESQUIRE
8705 PERIMETER PARK BLVD.
SUITE 1
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: CRABTREE, JON E
Address: P.O. BOX 144
City-St-Zip: PONTE VEDRA BEACH, FL 32204 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CRABTREE, JON E
Address: 2427 BURGUNDY COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32202 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JON E. CRABTREE

MM

03/31/2005

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