

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047824

Entity Name: 267 NEPTUNE, LLC

FILED
Mar 14, 2007
Secretary of State

Current Principal Place of Business:

410 SOUTH MAIN STREET
PROVIDENCE, RI 02903

New Principal Place of Business:

Current Mailing Address:

410 SOUTH MAIN STREET
PROVIDENCE, RI 02903

New Mailing Address:

FEI Number: 20-2850367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, THOMAS M
2400 EAST COMMERCIAL BOULEVARD, SUITE 820
FORT LAUDERDALE, FL 33308 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/MANAGERS:

Title: MGRM () Delete
Name: CARLINO, GENE
Address: 410 SOUTH MAIN STREET
City-St-Zip: PROVIDENCE, RI 02903

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MEMB (X) Change () Addition
Name: CARLINO, GENE
Address: 410 SOUTH MAIN STREET
City-St-Zip: PROVIDENCE, RI 02903

Title: MGRM () Change (X) Addition
Name: ACKAWAY, BARBARA M
Address: 410 SOUTH MAIN STREET
City-St-Zip: PROVIDENCE, RI 02903

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: BARBARA M. ACKAWAY

MGRM

03/14/2007

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