2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 12, 2010
Secretary of State

DOCUMENT# L05000047864

Entity Name: NEPTUNE PROPERTIES LLC

Current Principal Place of Business:

12615 NW 67TH DRIVE
PARKLAND, FL 33076

New Principal Place of Business:

Current Mailing Address:

12615 NW 67TH DRIVE
PARKLAND, FL 33076

New Mailing Address:

FEI Number: 26-0303372 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NEPTUNE, TONI M
12615 NW 67TH DRIVE
PARKLAND, FL 33076 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
Name: NEPTUNE, TONI M
Address: 12615 NW 67TH DRIVE
City-St-Zip: PARKLAND, FL 33076

I hereby 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 Statues.

SIGNATURE: TONI NEPTUNE MGMR 01/12/2010

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