

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062191

FILED
May 01, 2006
Secretary of State

Entity Name: NEPTUNE HOLDINGS, LLC

Current Principal Place of Business:

5640 TAYLOR ROAD
SUITE 5
NAPLES, FL 34109 US

New Principal Place of Business:

1921 TRADE CENTER WAY
SUITE 1
NAPLES, FL 34109 US

Current Mailing Address:

5640 TAYLOR ROAD
SUITE 5
NAPLES, FL 34109 US

New Mailing Address:

1921 TRADE CENTER WAY
SUITE 1
NAPLES, FL 34109 US

FEI Number: 37-1512424 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:

ALBA, RUSSELL T
100 NORTH TAMPA STREET
SUITE 3575
TAMPA, FL 33602 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: S & L HOSPITALITY, L, LC
Address: 2924 MARKETPLACE DRIVE
City-St-Zip: FITCHBURG, WI 53711 US

Title: MGRM () Delete
Name: GULFSHORE DEVELOPMEN, T PARTNERS, LL C
Address: 5640 TAYLOR RIOAD, SUITE 5
City-St-Zip: NAPLES, FL 34109 US

ADDITIONS/CHANGES:

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

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

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: MAX MAZZONE

MGRM

05/01/2006

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