

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062191

FILED  
Jul 24, 2007  
Secretary of State

Entity Name: NEPTUNE HOLDINGS, LLC

## Current Principal Place of Business:

1921 TRADE CENTER WAY  
SUITE 1  
NAPLES, FL 34109 US

## New Principal Place of Business:

2310 ESTERO BLVD  
FORT MYERS BEACH, FL 33931 US

## Current Mailing Address:

1921 TRADE CENTER WAY  
SUITE 1  
NAPLES, FL 34109 US

## New Mailing Address:

2310 ESTERO BLVD  
FORT MYERS BEACH, FL 33931

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:

HENRY, FLOREANI  
2310 ESTERO BLVD.  
FORT MYERS BEACH, FL 33931 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: HENRY FLOREANI

07/24/2007

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: GULF SHORE 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: MGRM (X) Change ( ) Addition  
Name: GULF SHORE DEVELOPMEN, T PARTNERS, LL C  
Address: 1395 PANTHER LANE, SUITE 300 C/O K. CHARM  
City-St-Zip: NAPLES, FL 34109 US

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: HENRY FLOREANI

MGRM

07/24/2007

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