2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062191

Entity Name: NEPTUNE HOLDINGS, LLC

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2310 ESTERO BLVD

FORT MYERS BEACH, FL 33931 US

Current Mailing Address: New Mailing Address:

2310 ESTERO BLVD

FORT MYERS BEACH, FL 33931

2924 MARKETPLACE DRIVE
SUITE 101

SUITE 101

FITCHBURG, WI 53719

FEI Number: 37-1512424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALVATORI & WOOD, P.L.

4001 TAMIAMI TRAIL N.

SUITE 330

NAPLES, FL 34103 US

STARK, CRAIG

16964 VERONA LANE

NAPLES, FL 34110 U

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: CRAIG STARK 04/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition S & L HOSPITALITY, LLC S & L HOSPITALITY, LLC Name: Name: Address: 2924 MARKETPLACE DRIVE Address: 2924 MARKETPLACE DRIVE City-St-Zip: FITCHBURG, WI 53711 US City-St-Zip: FITCHBURG, WI 53719 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GULFSHORE DEVELOPMENT PARTNERS, LLC
 Name:

 Address:
 2310 ESTERO BLVD
 Address:

 City-St-Zip:
 FORT MYERS BEACH, FL 33931 US
 City-St-Zip:

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: CRAIG STARK COO 04/20/2009