

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:

2310 ESTERO BLVD
FORT MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

2310 ESTERO BLVD
FORT MYERS BEACH, FL 33931

New Mailing Address:

2924 MARKETPLACE DRIVE
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:

SALVATORI & WOOD, P.L.
4001 TAMIAMI TRAIL N.
SUITE 330
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

STARK, CRAIG
16964 VERONA LANE
NAPLES, FL 34110 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: CRAIG STARK

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM () Delete
Name: GULFSHORE DEVELOPMENT PARTNERS, LLC
Address: 2310 ESTERO BLVD
City-St-Zip: FORT MYERS BEACH, FL 33931 US

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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

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