

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062191

Entity Name: NEPTUNE HOLDINGS, LLC

FILED
Apr 29, 2010
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:

2924 MARKETPLACE DRIVE
SUITE 101
FITCHBURG, WI 53719

New Mailing Address:

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

Name and Address of Current Registered Agent:

STARK, CRAIG
16964 VERONA LANE
NAPLES, FL 34110 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: S & L HOSPITALITY, LLC
Address: 2924 MARKETPLACE DRIVE
City-St-Zip: FITCHBURG, WI 53719 US

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

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 Statutes.

SIGNATURE: ERIC LUND

MGRM

04/29/2010

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