

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067238

Entity Name: LUMOS NEPTUNE, LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

718 EAST SUGARLAND HWY. UNIT B
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

417 WEST SUGARLAND HWY.
CLEWISTON, FL 33440

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ANTONIO R
417 WEST SUGARLAND HWY.
CLEWISTON, FL 33440 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: MGR () Delete
Name: AGUILA, CALIXTO
Address: 417 WEST SUGARLAND HWY.
City-St-Zip: CLEWISTON, FL 33440

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AGUILAR, CALIXTO
Address: P.O. BOX 2353
City-St-Zip: CLEWISTON, FL 33440

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: CALIXTO AGUILAR

MGR

04/22/2008

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