2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000068982

Entity Name: NEPTUNE BEACH PARTNERS, LLC.

Jul 13, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9995 GATE PARKWAY NORTH SUITE 250 JACKSONVILLE, FL 32246 **New Mailing Address: Current Mailing Address:** 9995 GATE PARKWAY NORTH SUITE 250 JACKSONVILLE, FL 32246 FEI Number: 20-3251530 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: Name and Address of New Registered Agent: CRONK DUCH HOLDINGS, INC. 9995 GATE PARKWAY NORTH SUITE 250 JACKSONVILLE, FL 32246 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition

MAZZOLI, JON C Name: Name: Address:

9995 GATE PARKWAY NORTH, SUITE 250 Address: City-St-Zip: JACKSONVILLE, FL 32246 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: JON C MAZZOLI 07/13/2007