2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 17, 2006
Secretary of State

DOCUMENT# L05000069021

Entity Name: NEPTUNE 2700, LLC

Current Principal Place of Business:

5632 WAR ADMIRAL ROAD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

8409 NORTH MILITARY TRAIL
SUITE 105
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

5632 WAR ADMIRAL ROAD
PALM BEACH GARDENS, FL 33418

New Mailing Address:

8409 NORTH MILITARY TRAIL
SUITE 105
PALM BEACH GARDENS, FL 33410

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HARROW, CLAY S
8409 NORTH MILITARY TRAIL
SUITE 105
PALM BEACH GARDENS, FL 33410 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: CLAY S. HARROW 04/17/2006
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: HARROW, CLAY S
Address: 5632 WAR ADMIRAL ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: HARROW, CLAY S
Address: 8409 NORTH MILITARY TRAIL, SUITE 105
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the 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: CLAY S. HARROW MGR 04/17/2006
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date