

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115246

FILED
Feb 24, 2006
Secretary of State

Entity Name: NEPTUNE PREMIER HOLDINGS LLC

Current Principal Place of Business:

650 WEST AVE
1504
MIAMI BEACH, FL 33139

New Principal Place of Business:

1632 MERIDIAN AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

PO BOX 191857
MIAMI BEACH, FL 33119

New Mailing Address:

FEI Number: 20-4079094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RENEE ESQ
9350 SOUTH DIXIE HWY
FLOOR 10
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

WALTON LANTAFF SCROEDER & CARSON LLP
9350 SOUTH DIXIE HWY
FLOOR 10
MIAMI, FL 33156 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: RENEE SMITH

02/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SOUTHERN PREMIER HOL, DINGS LLC
Address: PO BOX 191857
City-St-Zip: MIAMI BEACH, FL 33119

Title: MGR () Delete
Name: LAW4COMP LLC,
Address: PO BOX 191857
City-St-Zip: MIAMI BEACH, FL 33119

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RENEE SMITH

MGR

02/24/2006

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