

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 29, 2008
Secretary of State**

DOCUMENT# L06000006883

Entity Name: NEPTUNE 31, LLC

Current Principal Place of Business:

700 SOUTH SCENIC HWY
FROSTPROOF, FL 33843

New Principal Place of Business:

Current Mailing Address:

PO BOX 127
FROSTPROOF, FL 33843

New Mailing Address:

FEI Number: 59-0585518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURST, STEWART W
700 SOUTH SCENIC HWY
FROSTPROOF, FL 33843 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 () Delete
Name: BEN HIL GRIFFIN, INC. .
Address: 700 SOUTH SCENIC HWY
City-St-Zip: FROSTPROOF, FL 33843

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: MIKE DELP

AGNT

04/29/2008

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