

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019057

FILED
Apr 23, 2008
Secretary of State

Entity Name: NEPTUNE STREET PARTNERS II, L.L.C.

Current Principal Place of Business:

1330 S RONALD REAGAN BLVD
LONGWOOD, FL 3275 US

New Principal Place of Business:

1900 OAKBROOKDR.
LONGWOOD, FL 32779 US

Current Mailing Address:

P O BOX 521575
LONGWOOD, FL 327521575 US

New Mailing Address:

1900 OAKBROOKDR.
LONGWOOD, FL 32779 US

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

Name and Address of Current Registered Agent:

LEFKOWITZ, IVAN M
430 N MILLS AVE
ORLANDO, FL 32803 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: STEVENSON, HARRY J JR
Address: P O BOX 521575
City-St-Zip: LONGWOOD, FL 327521575 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STEVENSON, HARRY J JR
Address: 1900 OAKBROOK DR.
City-St-Zip: LONGWOOD, FL 32779 US

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: HARRY STEVENSON

MGR

04/23/2008

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