

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027649

FILED
Mar 27, 2009
Secretary of State

Entity Name: NEPTUNE VENTURES, LLC

Current Principal Place of Business:

3423 E SILVER SPRINGS BLVD
SUITE 4
OCALA, FL 34470 US

New Principal Place of Business:

Current Mailing Address:

3423 E SILVER SPRINGS BLVD
SUITE 4
OCALA, FL 34470 US

New Mailing Address:

FEI Number: 83-0471321 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TRIPODI, JOHN
3423 E SILVER SPRINGS BLVD
SUITE 4
OCALA, FL 34470 US

Name and Address of New Registered Agent:

TRIPODI, JOHN A MANAGER
3423 E SILVER SPRINGS BLVD
SUITE 4
OCALA, FL 34470 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: JOHN A. TRIPODI

03/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TRIPODI, JOHN
Address: 3423 E SILVER SPRINGS BLVD, SUITE 4
City-St-Zip: Ocala, FL 34470 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TRIPODI, JOHN A TRIPODI
Address: 3423 E SILVER SPRINGS BLVD, SUITE 4
City-St-Zip: Ocala, FL 34470 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: JOHN A. TRIPODI

MGRM

03/27/2009

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