

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094717

FILED
May 01, 2008
Secretary of State

Entity Name: NEPTUNE ENTERPRISES, LLC.

Current Principal Place of Business:

2123 N.E. COACHMAN ROAD
SUITE A
CLEARWATER, FL 33765

New Principal Place of Business:

2110 DREW STREET
CLEARWATER, FL 33765

Current Mailing Address:

2123 N.E. COACHMAN ROAD
SUITE A
CLEARWATER, FL 33765

New Mailing Address:

2110 DREW STREET
CLEARWATER, FL 33765

FEI Number: 20-5621019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LITTLE, THOMAS C
2123 N.E. COACHMAN ROAD
SUITE A
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

KOUFAS, THEO
2110 DREW STREET
CLEARWATER, FL 33765 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: THEO KOUFAS

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VISION IRREVOCABLE T, RUST
Address: 2123 N.E. COACHMAN ROAD, SUITE A
City-St-Zip: CLEARWATER, FL 33765

Title: MGRM () Delete
Name: VISION QUEST IRREVOC, ABLE TRUST
Address: 2123 N.E. COACHMAN ROAD, SUITE A
City-St-Zip: CLEARWATER, FL 33765

Title: MGRM () Delete
Name: DCB IRREVOCABLE TRUS, T #1
Address: 2123 N.E. COACHMAN ROAD, SUITE A
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ITHACA IRREVOCABLE T, RUST
Address: 2110 DREW STREET
City-St-Zip: CLEARWATER, FL 33765

Title: MGRM (X) Change () Addition
Name: VISION QUEST IRREVOC, ABLE TRUST
Address: 2110 DREW STREET
City-St-Zip: CLEARWATER, FL 33765

Title: MGRM (X) Change () Addition
Name: DCB IRREVOCABLE TRUS, T #1
Address: 2110 DREW STREET
City-St-Zip: CLEARWATER, FL 33765

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: THEO KOUFAS

MGRM

05/01/2008

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