

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094717

FILED
Apr 11, 2009
Secretary of State

Entity Name: NEPTUNE ENTERPRISES, LLC.

Current Principal Place of Business:

2110 DREW STREET
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

2110 DREW STREET
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 20-5621019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOUFAS, THEO
2110 DREW STREET
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

MAKRIS, PETER
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: PETER MAKRIS

04/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ITHACA IRREVOCABLE TRUST
Address: 2110 DREW STREET
City-St-Zip: CLEARWATER, FL 33765

Title: MGRM () Delete
Name: VISION QUEST IRREVOCABLE TRUST
Address: 2110 DREW STREET
City-St-Zip: CLEARWATER, FL 33765

Title: MGRM () Delete
Name: DCB IRREVOCABLE TRUST #1
Address: 2110 DREW STREET
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAKRIS, PETER
Address: 2110 DREW STREET
City-St-Zip: CLEARWATER, FL 33765

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 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: PETER MAKRIS

MGRM

04/11/2009

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