

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029234

Entity Name: 109 NEPTUNE, LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

2721 HAMPTON CIRCLE WEST
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

2721 HAMPTON CIRCLE WEST
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 26-2480710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKENSON, BLAINE C
980 NORTH FEDERAL HIGHWAY, SUITE 410
BOCA RATON, FL 33432 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: DANIELE, MARIO
Address: 2740 MONROE AVENUE
City-St-Zip: ROCHESTER, NY 14618

Title: MGRM () Delete
Name: LINDER, GREGORY V
Address: 2717 HAMPTON CIRCLE WEST
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM () Delete
Name: JOSEPH, RONALD
Address: 3540 S. OCEAN BLVD. #512-W
City-St-Zip: SOUTH PALM BEACH, FL 33480

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREG LINDER

MGRM

03/20/2009

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