

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048136

Entity Name: NEPTUNE ROAD, LLC

FILED  
Mar 12, 2009  
Secretary of State

**Current Principal Place of Business:**

250 PARK AVENUE SOUTH, SUITE 630  
WINTER PARK, FL 32789

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 3010  
WINTER PARK, FL 32789

**New Mailing Address:**

FEI Number: 26-2736371

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BATTAGLIA, W.P.  
250 PARK AVENUE SOUTH, SUITE 630  
WINTER PARK, FL 32789 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: BFC INVESTMENT CORP.,  
Address: P.O. BOX 3010  
City-St-Zip: WINTER PARK, FL 32790

Title: PTD ( ) Change (X) Addition  
Name: BATTAGLIA, W.P.  
Address: P.O. BOX 3010  
City-St-Zip: WINTER PARK, FL 32790

Title: VPSD ( ) Change (X) Addition  
Name: BATTAGLIA, R.E.  
Address: P.O. BOX 3010  
City-St-Zip: WINTER PARK, FL 32790

Title: VPAS ( ) Change (X) Addition  
Name: BUTTS, DANIEL H  
Address: P.O. BOX 3010  
City-St-Zip: WINTER PARK, FL 32790

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: W.P. BATTAGLIA

PTD

03/12/2009

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