

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048136

Entity Name: NEPTUNE ROAD, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

250 PARK AVENUE SOUTH
SUITE 630
WINTER PARK, FL 32789

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:

BATTAGLIA, W.P.
250 PARK AVENUE SOUTH
SUITE 630
WINTER PARK, FL 32789 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:

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

I hereby 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

04/18/2011

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