2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 13, 2012
Secretary of State

DOCUMENT# L10000071174

Entity Name: NEPTUNE TRANSPORTATION, LLC.

Current Principal Place of Business:

245 EVERGLADES AVENUE
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

601 POYDRAS STREET
2625
NEW ORLEANS, LA 70130

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COX, JEFFREY W
824 WEST INDIANTOWN ROAD
JUPITER, FL 33458 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
Name: DUCOTE, WAYNE C
Address: 601 POYDRAS STREET, STE. 2625
City-St-Zip: NEW ORLEANS, LA 70130

Title: MGRM
Name: DUCOTE, DAVID
Address: 601 POYDRAS STREET, STE. 2625
City-St-Zip: NEW ORLEANS, LA 70130

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 Statues.

SIGNATURE: WAYNE DUCOTE MGR 02/13/2012

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