

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107569

Entity Name: NEPTUNE GRILL, LLC

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

5501 SHORE BLVD S
GULFPORT, FL 33707

New Principal Place of Business:

Current Mailing Address:

5501 SHORE BLVD S
GULFPORT, FL 33707

New Mailing Address:

FEI Number: 27-3674778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARTSAKIS, KOSTANDINOS
432 85TH AVE
ST. PETE BEACH, FL 33706 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: MGR
Name: VARTSAKIS, KOSTANDINOS
Address: 5501 SHORE BLVD S
City-St-Zip: GULFPORT, FL 33707

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: KONSTANDINOS VARTSAKIS

MGR

01/18/2012

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