

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105617

FILED
Apr 28, 2012
Secretary of State

Entity Name: NEPTUNE CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

101 E. KENNEDY BLVD.
SUITE 2800
TAMPA, FL 33602

New Principal Place of Business:

2102 WEST PLATT STREET,
SUITE 106
TAMPA, FL 33606

Current Mailing Address:

P.O. BOX 18161
TAMPA, FL 336798161

New Mailing Address:

FEI Number: 45-3307667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SAFT, STEPHEN M
Address: 2012 W PLATT STREET, SUITE 106
City-St-Zip: TAMPA, FL 33606

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: STEPHEN SAFT

MGR

04/28/2012

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