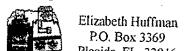
2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Jan 23, 2006 08:00 AN **DOCUMENT # M00000000978 Secretary of State** 1. Entity Name NEPTUNE INVESTMENTS L.L.C. Mailing Address Principal Place of Business PO BOX 3369 PO BOX 3369 PLACIDA, FL 33946 PLACIDA, FL 33946 01172006No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-3377102 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RICE, MELISSA K 1900 MAIN STREET SARASOTA, FL 34238 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 9. MANAGING MEMBERS/MANAGERS MGR TILE NUE HUFFMAN, ELIZABETH A STREET ADDRESS PO POX 3369 11000000034520 CTY-ST-ZP PLACIDA, FL 33946 M /26/06-80013-025 55.00 TILE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE MLE SAUE STREET ADDRESS CITY-ST-ZP MLE NAME STREET ADDRESS CITY-ST-ZP TITLE NUME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.

01-17-06



CITY-ST-ZP