2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000978

Entity Name: NEPTUNE INVESTMENTS L.L.C.

FILED Jan 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9365 CRUGAR TERR ENGLEWOOD, FL 34224

Current Mailing Address: New Mailing Address:

PO BOX 3369 9365 CRUGAR TERR PLACIDA, FL 33946 PNGLEWOOD, FL 34224

FEI Number: 38-3377102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICE, MELISSA K 1900 MAIN STREET SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HUFFMAN, ELIZABETH A Address: 9365 CRUGAR TERR City-St-Zip: ENGLEWOOD, FL 34224

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: ELIZABETH A HUFFMAN MGR 01/12/2012