

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000013604

FILED
Jan 11, 2010
Secretary of State

Entity Name: TARPON COAST BUILDERS LLC

Current Principal Place of Business:

312 EAST VENICE AVENUE
SUITE 202
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

312 EAST VENICE AVENUE
SUITE 202
VENICE, FL 34285 US

New Mailing Address:

FEI Number: 33-1007242 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROMIG, MICHAEL V
312 EAST VENICE AVENUE
SUITE 202
VENICE, FL 34285 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: MICHAEL V. ROMIG

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROMIG, MICHAEL V
Address: 312 EAST VENICE AVENUE, SUITE 202
City-St-Zip: VENICE, FL 34285 US

Title: MGRM
Name: TARPON COAST DEVELOPMENT LLC
Address: 312 EAST VENICE AVENUE, SUITE 202
City-St-Zip: VENICE, FL 34285 US

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: MICHAEL V. ROMIG

MGRM

01/11/2010

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