

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029768

FILED  
Apr 03, 2009  
Secretary of State

Entity Name: AMPROP HOLDINGS TARPON, LLC

## Current Principal Place of Business:

12950 RACETRACK RD. STE 201  
SUITE 201  
TAMPA, FL 33626 US

## New Principal Place of Business:

4201 W CYPRESS STREET  
TAMPA, FL 33607 US

## Current Mailing Address:

12950 RACETRACK RD. STE 201  
SUITE 201  
TAMPA, FL 33626 US

## New Mailing Address:

4201 W CYPRESS STREET  
TAMPA, FL 33607 US

FEI Number: 20-4531094

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHOESSLER, ERIC A  
12950 RACETRACK RD. STE 201  
SUITE 201  
TAMPA, FL 33626 US

## Name and Address of New Registered Agent:

SCHOESSLER, ERIC A  
4201 W CYPRESS STREET  
TAMPA, FL 33607 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:

04/03/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SCHOESSLER, ERIC A  
Address: 12950 RACETRACK RD. STE 201  
City-St-Zip: TAMPA, FL 33626 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SCHOESSLER, ERIC A  
Address: 4201 W CYPRESS STREET  
City-St-Zip: TAMPA, FL 33607 US

Title: MGRM ( ) Change (X) Addition  
Name: WALSH HOLDINGS LIMITED PARTNERSHIP LLLP  
Address: 4201 W CYPRESS STREET  
City-St-Zip: TAMPA, FL 33607

Title: MGRM ( ) Change (X) Addition  
Name: ESTATE OF TIMOTHY P STEFAN  
Address: 4201 W CYPRESS STREET  
City-St-Zip: TAMPA, FL 33607

Title: MGRM ( ) Change (X) Addition  
Name: FILLMORE, ROBERT  
Address: 4201 W CYPRESS STREET  
City-St-Zip: TAMPA, FL 33607

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ERIC A SCHOESSLER

MGR

04/03/2009

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