

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029768

FILED
Mar 24, 2010
Secretary of State

Entity Name: AMPROP HOLDINGS TARPON, LLC

Current Principal Place of Business:

4201 W CYPRESS STREET
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

4201 W CYPRESS STREET
TAMPA, FL 33607 US

New Mailing Address:

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
4201 W CYPRESS STREET
TAMPA, FL 33607 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: SCHOESSLER, ERIC A
Address: 4201 W CYPRESS STREET
City-St-Zip: TAMPA, FL 33607 US

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

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

Title: MGRM
Name: FILLMORE, ROBERT
Address: 4201 W CYPRESS STREET
City-St-Zip: TAMPA, FL 33607

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: ERIC SCHOESSLER

MGR

03/24/2010

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