

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057305

FILED
Jan 08, 2011
Secretary of State

Entity Name: TARPON HOSPITALITY GROUP, LLC

Current Principal Place of Business:

36464 US 19 NORTH
PALM HARBOR, FL 34684 US

New Principal Place of Business:

38724 U.S. 19 NORTH
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

P.O.BOX 1297
TARPON SPRINGS, FL 34688 US

New Mailing Address:

2958 KENILWICK DR. NORTH
CLEARWATER, FL 33761 US

FEI Number: 27-2836006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATESI, EMIL G
1253 PARK ST
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

MENNA, AMY M
2958 KENILWICK DR. N
CLEARWATER, FL 33761 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: AMY MENNA

01/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PART
Name: MENNA-EGERTER, AMY M
Address: 2958 KENILWICK DR. N.
City-St-Zip: CLEARWATER, FL 33761 US

Title: PART
Name: CASTELLI, DAVID & ELISA
Address: 2958 KENILWICK DR. N
City-St-Zip: CLEARWATER, FL 33761

Title: PART
Name: MENNA, AGOSTINO & MAR
Address: 2958 KENILWICK DR. N.
City-St-Zip: CLEARWATER, FL 33761 US

Title: PART
Name: MENNA, MARCO & ANNA-M
Address: 2958 KENILWICK DR. N.
City-St-Zip: CLEARWATER, FL 33761 US

Title: PART
Name: MENNA, MARIO & JOHN
Address: 2958 KENILWICK DR. N.
City-St-Zip: CLEARWATER, FL 33761 US

Title: PART
Name: LEGNINI, GUISEPPE
Address: 2958 KENILWICK DR. N.
City-St-Zip: CLEARWATER, FL 33761 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: AMY M. MENNA-EGERTER

PART

01/08/2011

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