

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003876

Entity Name: TARPON TOWERS, LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

401 NORTH CATTLEMEN ROAD, STE 305
SARASOTA, FL 34232

New Principal Place of Business:

1001 3RD AVENUE WEST
SUITE 420
BRADENTON, FL 34205

Current Mailing Address:

401 NORTH CATTLEMEN ROAD, STE 305
SARASOTA, FL 34232

New Mailing Address:

1001 3RD AVENUE WEST
SUITE 420
BRADENTON, FL 34205

FEI Number: 27-0257744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUGGELN, BRETT
401 NORTH CATTLEMEN ROAD, STE 305
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

BUGGELN, BRETT
1001 3RD AVENUE WEST
SUITE 420
BRADENTON, FL 34205 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: _____

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EMRY, FREDERIC G III
Address: 400 EAST PRATT STREET, STE 910
City-St-Zip: BALTIMORE, MD 21202

Title: MGRM
Name: TOBIN, ROBERT J III
Address: 400 EAST PRATT STREET, STE 910
City-St-Zip: BALTIMORE, MD 21202

Title: MGRM
Name: HEBB, DONALD B JR
Address: 400 EAST PRATT STREET, STE 910
City-St-Zip: BALTIMORE, MD 21202

Title: MGRM
Name: FREEMAN, WILLIAM T
Address: 4402 SOUTH FERNCROFT AVENUE
City-St-Zip: TAMPA, FL 33609

Title: MGRM
Name: BIZICK, RONALD G II
Address: 241 CEDAR PARK CIRCLE
City-St-Zip: SARASOTA, FL 34242

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: GAIL BUTEAU

MGR

02/16/2010

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