

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003876

Entity Name: TARPON TOWERS, LLC

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

1001 3RD AVENUE WEST
SUITE 420
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

1001 3RD AVENUE WEST
SUITE 420
BRADENTON, FL 34205

New Mailing Address:

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

MGRM

01/21/2011

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