

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051659

Entity Name: TARPON RIO PROPERTIES, LLC

Current Principal Place of Business:

1323 SOUTHEAST THIRD AVENUE
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1323 SOUTHEAST THIRD AVENUE
FORT LAUDERDALE, FL 33316

FEI Number: 26-4609927

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOVING, JACK RESQ
1323 SOUTHEAST THIRD AVENUE
FORT LAUDERDALE, FL 33316 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name LOVING, JACK R
Address 1323 SOUTHEAST THIRD AVENUE
City-State-Zip: FORT LAUDERDALE FL 33316

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JACK R. LOVING

MGR

03/05/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date