

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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**FILED
Mar 19, 2021
Secretary of State
5956835250CC**

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

Title MANAGER
Name ASHLIN, BRADLEY D.
Address 1323 SOUTHEAST THIRD AVENUE
City-State-Zip: FORT LAUDERDALE FL 33316

Title MANAGER
Name ASHLIN, DAN
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LOVING , JACK R

MRG

03/19/2021

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date