

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002862

Entity Name: TARPON REAL ESTATE HOLDING COMPANY LLC

Current Principal Place of Business:

130 SHORE ROAD
196
PORT WASHINGTON, NY 11050

Current Mailing Address:

130 SHORE ROAD
196
PORT WASHINGTON, NY 11050

FEI Number: 20-4616778

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOLFE, JOHN JPA
2955 OVERSEAS HIGHWAY
MARATHON, FL 33050 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 HOFFMAN, DARIA KESQ.
Address 130 SHORE ROAD SUITE 196
City-State-Zip: PORT WASHINGTON NY 11050

Title MGRM
Name HOFFMAN, CHARLES H
Address 130 SHORE ROAD SUITE 196
City-State-Zip: PORT WASHINGTON NY 11050

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: DARIA HOFFMAN

MEMBER

03/28/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date