

**2013 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	Title	MGRM
Name	HOFFMAN, DARIA KESQ.	Name	HOFFMAN, CHARLES H
Address	130 SHORE ROAD SUITE 196	Address	130 SHORE ROAD SUITE 196
City-State-Zip:	PORT WASHINGTON NY 11050	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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** DARIA K HOFFMAN

MGR

01/16/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date