

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003876

FILED
Mar 27, 2013
Secretary of State
CC5253131418

Entity Name: TARPON TOWERS, LLC

Current Principal Place of Business:

1001 3RD AVENUE WEST
SUITE 420
BRADENTON, FL 34205

Current Mailing Address:

1001 3RD AVENUE WEST
SUITE 420
BRADENTON, FL 34205

FEI Number: 27-0257744

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUGGELN, BRETT
1001 3RD AVENUE WEST
SUITE 420
BRADENTON, FL 34205 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 MGRM
Name ERM, FREDERIC GIII
Address 400 EAST PRATT STREET, STE 910
City-State-Zip: BALTIMORE MD 21202

Title MGRM
Name TOBIN, ROBERT JIII
Address 400 EAST PRATT STREET, STE 910
City-State-Zip: BALTIMORE MD 21202

Title MGRM
Name HEBB, DONALD BJR
Address 400 EAST PRATT STREET, STE 910
City-State-Zip: BALTIMORE MD 21202

Title MGRM
Name FREEMAN, WILLIAM T
Address 4402 SOUTH FERNCROFT AVENUE
City-State-Zip: TAMPA FL 33609

Title MGRM
Name BIZICK, RONALD GII
Address 241 CEDAR PARK CIRCLE
City-State-Zip: SARASOTA FL 34242

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: WILLIAM T. FREEMAN

MGRM

03/27/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date