2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003876

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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name EMRY, FREDERIC GIII Name TOBIN, ROBERT JIII

Address 400 EAST PRATT STREET, STE 910 Address 400 EAST PRATT STREET, STE 910

City-State-Zip: BALTIMORE MD 21202 City-State-Zip: BALTIMORE MD 21202

Title MGRM Title MGRM

Name HEBB, DONALD BJR Name FREEMAN, WILLIAM T

Address 400 EAST PRATT STREET, STE 910 Address 4402 SOUTH FERNCROFT AVENUE

City-State-Zip: BALTIMORE MD 21202 City-State-Zip: TAMPA FL 33609

Title MGRM

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

SIGNATURE: WILLIAM T FREEMAN

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.

MEMBER

Date

FILED Apr 23, 2014

Secretary of State

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