2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0100000630

Entity Name: TARPON PLAZA LLC

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

EBB TIDE REALTY INC. 4880 PLACIDA RD., UNIT G ENGLEWOOD, FL 34224

Current Mailing Address: New Mailing Address:

2360 EAST STADIUM BLVD., SUITE 16 ANN ARBOR, MI 48104

FEI Number: 31-1747485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOOTTEN, DAN 3445 SARTO LANE PLACIDA, FL 33947

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

MANAGING MEMBERS/MANAGERS:

US

Title: MGR

Name: MARTEN, RONALD D Address: 359 EAGLE RIDGE COURT City-St-Zip: ANN ARBOR, MI 48103

I hereby certify that the information indicated on this 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 Statues.

SIGNATURE: RONALD D. MARTEN MGR 02/16/2011