

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000630

Entity Name: TARPON PLAZA LLC

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

EBB TIDE REALTY INC.
4680 PLACIDA RD., UNIT G
ENGLEWOOD, FL 34224

Current Mailing Address:

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

New Mailing Address:

FEI Number: 31-1747485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOTTEN, DAN
3445 SARTO LANE
PLACIDA, FL 33947 US

Name and Address of New Registered Agent:

WOOTTEN, DAN
9216 SPRING VALLEY
ENGLEWOOD, FL 34224 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: DAN WOOTTEN

02/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 Statutes.

SIGNATURE: RONALD D MARTEN

MGR

02/22/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date