

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000013668

**FILED**  
**Mar 10, 2011**  
**Secretary of State**

**Entity Name:** TARPON ISLAND PROPERTIES, L.L.C.

**Current Principal Place of Business:**

1204 NORTH LAKESHORE DR.  
SARASOTA, FL 34231

**New Principal Place of Business:**

**Current Mailing Address:**

1204 NORTH LAKESHORE DR.  
SARASOTA, FL 34231

**New Mailing Address:**

**FEI Number:** 59-3737764

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DOERR, KENNETH D  
1990 MAIN STREET  
SUITE 700  
SARASOTA, FL 34236 US

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

HENSON, KENNETH D  
1204 N. LAKESHORE DR.  
SARASOTA, FL 34231 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: KENNETH D. HENSON

03/10/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: HENSON, KENNETH D  
Address: 1204 N LAKESHORE DRIVE  
City-St-Zip: SARASOTA, FL 34231

Title: MGRM  
Name: HENSON, MITZIE  
Address: 1204 N LAKESHORE DRIVE  
City-St-Zip: SARASOTA, FL 34231

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: MITZIE P. HENSON

MGRM

03/10/2011

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