

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013668

FILED
Jan 30, 2012
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:

4552 CAMINO REAL
SARASOTA, FL 34231

Current Mailing Address:

1204 NORTH LAKESHORE DR.
SARASOTA, FL 34231

New Mailing Address:

4552 CAMINO REAL
SARASOTA, FL 34231

FEI Number: 59-3737764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CROSS STREET CORPORATE SERVICES, LLC
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: E. JOHN WAGNER, II

01/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HENSON, KENNETH D
Address: 4552 CAMINO REAL
City-St-Zip: SARASOTA, FL 34231

Title: MGRM
Name: HENSON, MITZIE
Address: 4552 CAMINO REAL
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

01/30/2012

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