

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020243

Entity Name: TARPON BEND LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

3424 CORWIN RD
WILLIAMSTON, MI 48895

New Principal Place of Business:

Current Mailing Address:

3424 CORWIN RD
WILLIAMSTON, MI 48895

New Mailing Address:

FEI Number: 30-0016740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, WALTER B
1401 E. BROWARD BLVD
SUITE 200
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

RICHARDSON, GEX F
1212 E. BROWARD BLVD
FT. LAUDERDALE, FL 33301 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: GEX RICHARDSON

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZYNDA, STEPHEN
Address: 3424 CORWIN DR
City-St-Zip: WILLIAMSTON, MI 48895

Title: MGR
Name: MIDWEST BRIDGE MANAGEMENT COMPANY
Address: 3424 CORWIN ROAD
City-St-Zip: WILLIAMSTON, MI 48895

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: STEPHEN ZYNDA

MGR

04/30/2011

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