

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020243

FILED
Apr 10, 2012
Secretary of State

Entity Name: TARPON BEND LLC

Current Principal Place of Business:

3424 CORWIN RD
WILLIAMSTON, MI 48895

New Principal Place of Business:

1201-1213 LAS OLAS BLVD.
FT. LAUDERDALE, FL 33301

Current Mailing Address:

3424 CORWIN RD
WILLIAMSTON, MI 48895

New Mailing Address:

PO BOX 40
WILLIAMSTON, MI 48895

FEI Number: 30-0016740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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: STEVE ZYNDA

MGR.

04/10/2012

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