

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020259

FILED
Apr 21, 2010
Secretary of State

Entity Name: TARPON AVENUE INVESTORS, LLC

Current Principal Place of Business:

403 TARPON AVE. #317
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

PO BOX 1105
STATESBORO, GA 304591105

New Mailing Address:

PO BOX 2682
STATESBORO, GA 30459

FEI Number: 30-0020873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, ARTHUR I
401 CENTRE STREET
SECOND STREET
FERNANDINA BEACH, FL 32034 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: BOWEN, MICHAEL
Address: 972 AKINS POND RD
City-St-Zip: STATESBORO, GA 30461

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: MICHAEL W. BOWEN

OWNE

04/21/2010

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