

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021354

FILED
Apr 29, 2009
Secretary of State

Entity Name: TARPON POINT ASSOCIATES, LLC

Current Principal Place of Business:

5850 SILVER KING BLVD
CAPE CORAL, FL 33914 US

New Principal Place of Business:

Current Mailing Address:

15065 MCGREGOR BLVD.
SUITE 108
FT. MYERS, FL 33908 US

New Mailing Address:

FEI Number: 65-1158186 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HENSLEY, ROBERT D
15065 MCGREGOR BLVD.
SUITE 108
FT. MYERS, FL 33908 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: MGRM () Delete
Name: TARPON POINT ASSOC., LTD
Address: 15065 MCGREGOR BLVD STE 108
City-St-Zip: FORT MYERS, FL 33908 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT D. HENSLEY MGRM 04/29/2009

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