

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018929

FILED
May 01, 2009
Secretary of State

Entity Name: TARPON COAST MARKETING SPECIALISTS, L.L.C.

Current Principal Place of Business:

36846 WASHINGTON LOOP RD
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

36846 WASHINGTON LOOP RD
PUNTA GORDA, FL 33982

New Mailing Address:

FEI Number: 52-2370226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MENENDEZ, ROBERT M
6811 NORTH MARIE AVENUE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

MENENDEZ, ROBERT M
36846 WASHINGTON LOOP RD
PUNTA GORDA, FL 33982 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:

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MENENDEZ, ROBERT M
Address: 36846 WASHINGTON LOOP RD
City-St-Zip: PUNTA GORDA, FL 33982

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 MENENDEZ

MGR

05/01/2009

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