2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027260

Entity Name: TARPON BEND MANAGEMENT, LLC

FILED Mar 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

200 S.W. 2ND STREET FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

200 S.W. 2ND STREET FT. LAUDERDALE, FL 33301

FEI Number: 20-1000702 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETRILLO, TIM C/O TARPON BEND FOOD & TACKLE 200 S.W. 2ND STREET 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title:

Name: PETRILLO, TIM
Address: 200 SW 2ND STREET

City-St-Zip: FORT LAUDERDALE, FL 33301

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 Statues.

SIGNATURE: TIM PETRILLO P 03/29/2012