

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006093

FILED
Feb 18, 2009
Secretary of State

Entity Name: WHITE TARPON A & B, LLC

Current Principal Place of Business:

700 FRONT STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

231 MARGARET ST.
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 42-1576659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, URBAN EUGENE
231 MARGARET ST.
KEY WEST, FL 33040 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: SMITHBURG, INC.,
Address: 231 MARGARET ST.
City-St-Zip: KEY WEST, FL 33040

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: URBAN EUGENE SMITH

RA

02/18/2009

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