

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006093

Entity Name: WHITE TARPON A & B, LLC

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

700 FRONT STREET
STE. 105
KEY WEST, FL 33040

New Principal Place of Business:

700 FRONT STREET
STE. 102
KEY WEST, FL 33040

Current Mailing Address:

231 MARGARET ST.
KEY WEST, FL 33040

New Mailing Address:

700 FRONT STREET
SUITE 105
KEY WEST, FL 33040

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:

SMITH, URBAN EUGENE
1500 ATLANTIC BLVD #415
KEY WEST, FL 33040 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:

02/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SMITHBURG, INC.
Address: 700 FRONT STREET, SUITE 105
City-St-Zip: KEY WEST, FL 33040

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: SMITHBURG, INC

MGRM

02/15/2011

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