

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006093

FILED
Feb 14, 2012
Secretary of State

Entity Name: WHITE TARPON A & B, LLC

Current Principal Place of Business:

700 FRONT STREET
STE. 102
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

700 FRONT STREET
SUITE 105
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
1500 ATLANTIC BLVD #415
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
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

02/14/2012

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