

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015894

FILED
Mar 21, 2011
Secretary of State

Entity Name: TARPON SPRINGS INVESTMENTS, LLC

Current Principal Place of Business:

518 S PINELLAS AVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

711 ANCLOTE DR.
TARPON SPRINGS, FL 34689

Current Mailing Address:

711 ANCLOTE DR.
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 54-2166966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILDERBRAND, GAYLEN K
1002 MARSH VIEW LANE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

HILDERBRAND, GAYLEN K
711 ANCLOTE DR.
TARPON SPRINGS, FL 34689 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: GAYLEN HILDERBRAND

03/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HILDERBRAND, GAYLEN
Address: 711 ANCLOTE DR.
City-St-Zip: TARPON SPRINGS, FL 34689

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: GAYLEN HILDERBRAND

MGR

03/21/2011

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