2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015894

Entity Name: TARPON SPRINGS INVESTMENTS, LLC

FILED Feb 07, 2012 Secretary of State

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

711 ANCLOTE DR. TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

711 ANCLOTE DR. TARPON SPRINGS, FL 34689

FEI Number: 54-2166966 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:

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:

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 Statues.

SIGNATURE: GAYLEN HILDERBRAND MGRM 02/07/2012