

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000015894

FILED
Jul 21, 2012
Secretary of State

Entity Name: TARPON SPRINGS INVESTMENTS, LLC

Current Principal Place of Business:

711 ANCLOTE DR.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

711 ANCLOTE DR.
TARPON SPRINGS, FL 34689 UN

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

Title: TREA
Name: HILDERBRAND, JULIA M
Address: 711 ANCLOTE DR.
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP
Name: LIBKA, DARRELL
Address: 9553 VIA SEGOVIA
City-St-Zip: NEW PORT RICHIE, FL 34655

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

MGRM

07/21/2012

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