

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050649

Entity Name: TARPAFLEX US, LLC

FILED  
Mar 22, 2012  
Secretary of State

## Current Principal Place of Business:

4760 ENTERPRISE AVENUE  
UNIT # 402  
NAPLES, FL 34104

## New Principal Place of Business:

4424 CORPORATE SQUARE  
SUITE B  
NAPLES, FL 34104

## Current Mailing Address:

4760 ENTERPRISE AVENUE  
UNIT # 402  
NAPLES, FL 34104

## New Mailing Address:

4424 CORPORATE SQUARE  
SUITE B  
NAPLES, FL 34104

FEI Number: 20-3373647

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARCO, SCOLA  
771 S. BARFIELD DRIVE  
MARCO ISLAND, FL 34145 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: PAGE, GRETHE  
Address: 1472 SERENITY CIRCLE  
City-St-Zip: NAPLES, FL 34110

Title: MGRM  
Name: PAGE, ROBERT  
Address: 1472 SERENITY CIRCLE  
City-St-Zip: NAPLES, FL 34110

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: ROBERT PAGE

MGRM

03/22/2012

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