

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000009969

**FILED**  
**Apr 14, 2011**  
**Secretary of State**

**Entity Name:** TARPAFLEX HOLDINGS, LLC

**Current Principal Place of Business:**

4760 ENTERPRISE AVENUE  
UNIT # 402  
NAPLES, FL 34104

**New Principal Place of Business:**

**Current Mailing Address:**

4760 ENTERPRISE AVENUE  
UNIT # 402  
NAPLES, FL 34104

**New Mailing Address:**

**FEI Number:** 20-4226470

**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:** 20634 WEST SILVER PALM DRIVE  
**City-St-Zip:** ESTERO, FL 33928

**Title:** MGRM  
**Name:** PAGE, ROBERT  
**Address:** 20634 WEST SILVER PALM DRIVE  
**City-St-Zip:** ESTERO, FL 33928

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

MGR

04/14/2011

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