

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009969

FILED
Mar 22, 2012
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:

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: 20-4226470

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: 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

MGMR

03/22/2012

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