

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033797

FILED
Jan 24, 2011
Secretary of State

Entity Name: LHS TARPON HOLDINGS, LLC

Current Principal Place of Business:

117 FREDERICK STREET
HANOVER, PA 17331

New Principal Place of Business:

Current Mailing Address:

117 FREDERICK STREET
HANOVER, PA 17331

New Mailing Address:

FEI Number: 65-1287048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: HOAR, KATHRYN S
Address: 117 FREDERICK STREET
City-St-Zip: HANOVER, PA 17331

Title: MGR
Name: SHEPPARD, THOMAS H
Address: 5409 HANNAH LANE
City-St-Zip: VIRGINIA BEACH, VA 23451

Title: MGR
Name: SHEPPARD, PETER H
Address: P.O. BOX 877
City-St-Zip: HANOVER, PA 17331

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: KATHRYN SHEPPARD HOAR

MGR

01/24/2011

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