

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044761

FILED
Apr 29, 2011
Secretary of State

Entity Name: TARPON RESTAURANT SERVICES, LLC

Current Principal Place of Business:

10 DODECANESE BLVD.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

10 DODECANESE BLVD.
TARPON SPRINGS, FL 34689

New Mailing Address:

PO BOX 39
TARPON SPRINGS, FL 34688

FEI Number: 20-4787187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLCOMB, VICTOR W
201 N. ARMENIA AVE.
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

HOLCOMB, VICTOR W
3203 W CYPRESS ST
TAMPA, FL 33607 US

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

04/29/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOLCOMB, VICTOR W
Address: 3203 W CYPRESS ST
City-St-Zip: TAMPA, FL 33607

Title: MGR
Name: LOWE, MICHAEL L
Address: 10 DODECANESE BLVD.
City-St-Zip: TARPON SPRINGS, FL 34689

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: MICHAEL L LOWE

MGR

04/29/2011

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