

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071138

FILED
Apr 16, 2009
Secretary of State

Entity Name: ARMSTRONG TARPON SPRINGS, LLC

Current Principal Place of Business:

13801 NORTH DALE MABRY HIGHWAY
SUITE 200
TAMPA, FL 33618

New Principal Place of Business:

102 W WHITING ST
SUITE 600
TAMPA, FL 33602

Current Mailing Address:

ONE ARMSTRONG PLACE
BUTLER, PA 16001

New Mailing Address:

102 W WHITING ST
SUITE 600
TAMPA, FL 33602

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

MOREYRA, ROBERT
102 W WHITING ST
SUITE 600
TAMPA, FL 33602 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: ROBERT MOREYRA

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAMPBELL, KIRBY J
Address: ONE ARMSTRONG PLACE
City-St-Zip: BUTLER, PA 16001

Title: MGRM (X) Delete
Name: SEDWICK, DRU A
Address: ONE ARMSTRONG PLACE
City-St-Zip: BUTLER, PA 16001

Title: MGRM (X) Delete
Name: CIPOLETTI, BRYAN
Address: ONE ARMSTRONG PLACE
City-St-Zip: BUTLER, PA 16001

Title: MGRM (X) Delete
Name: GOINS, ALLEN
Address: 13801 NORTH DALE MABRY HIGHWAY SUITE 200
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CRP II PARTNERS LLC
Address: 102 W WHITING ST STE 600
City-St-Zip: TAMPA, PA 33602

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 MOREYRA

P

04/16/2009

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