

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079747

FILED
Feb 13, 2009
Secretary of State

Entity Name: TARPON HOUSE GP, LLC

Current Principal Place of Business:

1700 S. MACDILL AVENUE, STE 340
TAMPA, FL 33629

New Principal Place of Business:

1700 S. MACDILL AVENUE
STE 340
TAMPA, FL 33629

Current Mailing Address:

1700 S. MACDILL AVENUE, STE 340
TAMPA, FL 33629

New Mailing Address:

1700 S. MACDILL AVENUE
STE 340
TAMPA, FL 33629

FEI Number: 20-5375373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBACK, DAVID ESQ
C/O BRETT HENDREE, P.A.
1700 MACDILL AVENUE, SUITE 200
TAMPA, FL 33629 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 () Delete
Name: PITTMAN, ANDREW V
Address: 1700 S. MACDILL AVE. #340
City-St-Zip: TAMPA, FL 33629

Title: MGR () Delete
Name: SMITH, TREADY A
Address: 1700 S. MACDILL AVE. #340
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

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: TREADY SMITH

MGR

02/13/2009

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