

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079747

FILED
Mar 25, 2010
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:

Current Mailing Address:

1700 S. MACDILL AVENUE
STE 340
TAMPA, FL 33629

New Mailing Address:

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
Name: PITTMAN, ANDREW V
Address: 1700 S. MACDILL AVE. #340
City-St-Zip: TAMPA, FL 33629

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

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: ANDREW V PITTMAN

MGR

03/25/2010

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