2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038461

Entity Name: JDM TARPON FLATS, LLC

FILED Feb 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

104 MAIN STREET 104 MAIN STREET SOUTHPORT, CT 06490

SOUTHPORT, CT 06890

New Mailing Address: Current Mailing Address:

104 MAIN STREET 104 MAIN STREET SOUTHPORT, CT 06490 SOUTHPORT, CT 06890

FEI Number: 20-8907337 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOW, PETER A UNIT 6 81250 OVERSEAS HWY ISLAMORADA, FL 33036

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:

MGR

MURPHY, JENNIFER Name: Address: 104 MAIN STREET City-St-Zip: SOUTHPORT, CT 06890

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 Statues.

SIGNATURE: JENNIFER D. MURPHY MRS. 02/15/2010