

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000074121

FILED
Mar 05, 2010
Secretary of State

Entity Name: TARPON COVE ARUBA, LLC

Current Principal Place of Business:

236 LAGOON AVE.
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

293 SUNRISE HIGHWAY
LYNBROOK, NY 11563

New Mailing Address:

FEI Number: 26-0718513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIANCO, KENNETH
236 LAGOON AVE.
NAPLES, FL 34108 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: BIANCO, KENNETH
Address: 293 SUNRISE HIGHWAY
City-St-Zip: LYNBROOK, NY 11563

Title: MGR
Name: BIANCO, ANTHONY
Address: 293 SUNRISE HIGHWAY
City-St-Zip: LYNBROOK, NY 11563

Title: MGR
Name: BIANCO, PAUL
Address: 293 SUNRISE HIGHWAY
City-St-Zip: LYNBROOK, NY 11563

Title: MGR
Name: NAPOLITANO, DIANE
Address: 293 SUNRISE HIGHWAY
City-St-Zip: LYNBROOK, NY 11563

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: KENNETH BIANCO

MGR

03/05/2010

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