

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Oct 11, 2011
Secretary of State

Entity Name: TARPON COVE, ISLAMORADA, LLC

Current Principal Place of Business:

108 TOLL GATE LANE
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

108 TOLL GATE LANE
ISLAMORADA, FL 33036

New Mailing Address:

928 ANDRES AVENUE
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FITZGERALD, J. PATRICK ESQ.
C/O J. PATRICK FITZGERALD & ASSOC., P.A.
110 MERRICK WAY, SUITE 3-B
CORAL GABLES, FL 33134 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: J. PATRICK FITZGERALD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERNANDEZ, SYLVIA R
Address: 928 ANDRES AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: SYLVIA R. HERNANDEZ

MGRM

10/11/2011

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