

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092511

FILED
Jan 04, 2012
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:

928 ANDRES AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 24-1077508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

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

01/04/2012

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