

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115133

Entity Name: TARPON RAIL, LLC

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

6231 GRAND BOULEVARD
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

7022 MANDY LANE
NEW PORT RICHEY, FL 34652

Current Mailing Address:

6231 GRAND BOULEVARD
NEW PORT RICHEY, FL 34652

New Mailing Address:

P O BOX 503
PORT RICHEY, FL 34673

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELUCA, JOSEPH L
6231 GRAND BOULEVARD
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

DELUCA, JOSEPH L
7022 MANDY LANE
NEW PORT RICHEY, FL 34652 US

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:

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DELUCA, JOSEPH L
Address: 6231 GRAND BOULEVARD
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DELUCA, JOSEPH L
Address: 7022 MANDY LANE
City-St-Zip: NEW PORT RICHEY, FL 34652

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JOSEPH L DELUCA

MGRM

03/18/2009

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