

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000115133

**Entity Name:** TARPON RAIL, LLC

**FILED**  
**Jun 19, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

7022 MANDY LANE  
NEW PORT RICHEY, FL 34652

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 503  
PORT RICHEY, FL 34673

**New Mailing Address:**

**FEI Number:**  **FEI Number Applied For ( )**  **FEI Number Not Applicable (X)**  **Certificate of Status Desired ( )**

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

DELUCA, JOSEPH L  
7022 MANDY LANE  
NEW PORT RICHEY, FL 34652 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: DELUCA, JOSEPH L  
Address: 7022 MANDY LANE  
City-St-Zip: NEW PORT RICHEY, FL 34652

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: JOSEPH L DELUCA

MGRM

06/19/2010

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