

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115133

Entity Name: TARPON RAIL, LLC

FILED
Mar 21, 2011
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 DELUCA

MANG

03/21/2011

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