

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000119200

FILED
Apr 24, 2012
Secretary of State

Entity Name: TARPON AIR, LLC

Current Principal Place of Business:

12550 47TH WAY NORTH
CLEARWATER, FL 33762

New Principal Place of Business:

Current Mailing Address:

12550 47TH WAY NORTH
CLEARWATER, FL 33762

New Mailing Address:

10601 47TH STREET NORTH
CLEARWATER, FL 33762

FEI Number: 26-1491743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURETON, KEVIN M
12550 47TH WAY NORTH
CLEARWATER, FL 33762 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: CURETON, KEVIN M
Address: 12550 47TH WAY NORTH
City-St-Zip: CLEARWATER, FL 33762

Title: MGRM
Name: CURETON, RICHARD L
Address: 12550 47TH WAY NORTH
City-St-Zip: CLEARWATER, FL 33762

Title: MGRM
Name: CURETON, STEVEN D
Address: 12550 47TH WAY NORTH
City-St-Zip: CLEARWATER, FL 33762

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: KEVIN M. CURETON

MGRM

04/24/2012

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