

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021194

Entity Name: 1549 TARPON RIVER, L.L.C.

FILED  
Mar 06, 2009  
Secretary of State

**Current Principal Place of Business:**

C/O STEVE DOUMAR  
22 SOUTH VICTORIA PARK ROAD  
FT. LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

C/O STEVE DOUMAR  
22 SOUTH VICTORIA PARK ROAD  
FT. LAUDERDALE, FL 33301

**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:**

DOUMAR, STEVE  
22 SOUTH VICTORIA PARK ROAD  
FT. LAUDERDALE, FL 33301 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MR. ( ) Change (X) Addition  
Name: DOUMAR, STEVE  
Address: 22 SOUTH VICTORIA PARK ROAD  
City-St-Zip: FT LAUDERDALE, FL 33301

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: STEVE DOUMAR

MR

03/06/2009

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