

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021194

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

FILED
Jan 19, 2010
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:

C/O STEVE DOUMAR
934 N UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

Current Mailing Address:

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

New Mailing Address:

C/O STEVE DOUMAR
934 N UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071

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:

DOUMAR, STEVE
1549 PONCE DELEON
FORT LAUDERDALE, FL 33301 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: STEVN DOUMAR

01/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: DOUMAR, STEVE
Address: 1549 PONCE DE LEON DRIVE
City-St-Zip: FT LAUDERDALE, FL 33316

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: STEVEN DOUMAR

PRES

01/19/2010

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