

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000021194

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

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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
1549 PONCE DELEON
FORT 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: 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

MR

01/07/2011

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