2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000036001

PO BOX 45

BOCA GRANDE, FL 33921

Address:

City-St-Zip:

Entity Name: TARPON COAST REAL ESTATE LLC

FILED Oct 13, 2009 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
471 PARK BOCA GRANDE, FL 339	21		
Current Mailing Addres	s:	New Mailing Address	
PO BOX 45 BOCA GRANDE, FL 339	21		
	3(2)(b), F.S., the limited liability company did		Certificate of Status Desired ()
Name and Address of C	urrent Registered Agent:	Name and Address of	New Registered Agent:
ROMAN, JULES 471 PARK AV BOCA GRANDE, FL 339	21 US		
The above named entity s in the State of Florida.	submits this statement for the purpose o	f changing its registered	office or registered agent, or both
SIGNATURE: JULES RO	OMAN		
Electron	ic Signature of Registered Agent		Date
MANAGING MEMBERS/MANAGERS:		ADDITIONS/CHANGES:	
Title: MGR ()	Delete	Title: () Change () Addition

Address:

City-St-Zip:

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: JULES ROMAN MGR 10/13/2009