

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000038148

FILED
Jul 01, 2011
Secretary of State

Entity Name: TARPON POINTE MARINA, LLC

Current Principal Place of Business:

215 8TH STREET EAST
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

215 8TH STREET EAST
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 27-0503651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGEE, DAVID C
3633 26TH ST. W.
BRADENTON, FL 34205 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: TIBBETTS, RICHARD S
Address: 807 59TH STREET NW
City-St-Zip: BRADENTON, FL 34209

Title: MGRM
Name: TIBBETTS, PATRICIA
Address: 807 59TH ST NW
City-St-Zip: BRADENTON, FL 34209

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: PATRICIA Q. TIBBETTS

MGRM

07/01/2011

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