

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112587

FILED
Mar 18, 2009
Secretary of State

Entity Name: TARPUN BAY PROPERTIES ONE, LLC

Current Principal Place of Business:

3520 W. BROWARD BLVD.
SUITE 119
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

3520 W. BROWARD BLVD.
SUITE 119
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 26-3837648 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

INGRAHAM, ANDREW
3520 W. BROWARD BLVD.,
SUITE 119
FORT LAUDERDALE, FL 33312 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 () Delete
Name: INGRAHAM, ANDREW
Address: 3520 W. BROWARD BLVD., SUITE 119
City-St-Zip: FORT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
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: ANDREW INGRAHAM

MGRM

03/18/2009

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