

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024061

Entity Name: TARPON SOUTH LLC

FILED
Apr 05, 2010
Secretary of State

Current Principal Place of Business:

RR#3 495093 10TH LINE
WOODSTOCK, ONTARIO
CANADA, _ N4S7V7 _

New Principal Place of Business:

Current Mailing Address:

RR#3 495093 10TH LINE
WOODSTOCK, ONTARIO
CANADA, _ N4S7V7 _

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:

SCHENK & ASSOCIATES PLC
995 N. COLLIER BLVD.
MARCO ISLAND, FL 34145 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: GUTHRIE, DAVID
Address: RR3 495093 10TH LINE
City-St-Zip: WOODSTOCK, ONTARIO, CANADA, _ N4S7V7 _

Title: MGRM
Name: GUTHRIE, KAREN
Address: RR3 495093 10TH LINE
City-St-Zip: WOODSTOCK, ONTARIO, CANADA, _ N4S7V7

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: KAREN GUTHRIE

MGRM

04/05/2010

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