

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024061

Entity Name: TARPON SOUTH LLC

FILED
Jan 17, 2011
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:

WOODWARD, PIRES & LOMBARDO
606 BALD EAGLE DRIVE
SUITE 500
MARCO ISLAND, FL 34146 US

Name and Address of New Registered Agent:

WOODWARD, PIRES & LOMBARDO
606 BALD EAGLE DRIVE
SUITE 500
MARCO ISLAND, FL 34145 US

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:

01/17/2011

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

01/17/2011

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