

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 16, 2011
Secretary of State**

DOCUMENT# L09000024723

Entity Name: TARPON HELPERS, LLC

Current Principal Place of Business:

905 E MARTIN LUTHER KING JR DR
#206
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

905 E MARTIN LUTHER KING JR DR
#206
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 26-4448318 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUMBRELL, JOSEPH M DRCTOR
905 E. MARTIN LUTHER KING JR. DRIVE
SUITE 206
TARPON SPRINGS, FL 34689 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: DUMBRELL, MICHAEL
Address: 905 E MARTIN LUTHER KING JR DR #206
City-St-Zip: TARPON SPRINGS, FL 34689 US

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: JOSEPH MICHAEL DUMBRELL MGRM 08/16/2011

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