

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028105

FILED
Jan 26, 2010
Secretary of State

Entity Name: TARPON BIGHT, LLC

Current Principal Place of Business:

16530 ROBINSON RD
SNOHOMISH, WA 98296

New Principal Place of Business:

Current Mailing Address:

16530 ROBINSON RD
SNOHOMISH, WA 98296

New Mailing Address:

FEI Number: 26-4518116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATARINEAU, JOE A ESQ
91750 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 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: MGR
Name: LANGSTON, CATHERINE
Address: 16530 ROBINSON RD
City-St-Zip: SNOHOMISH, WA 98296

Title: MGR
Name: LANGSTON, JOHN
Address: 16530 ROBINSON RD
City-St-Zip: SNOHOMISH, WA 98296

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: CATHERINE Y LANGSTON

MRS

01/26/2010

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