

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032587

FILED
Apr 19, 2011
Secretary of State

Entity Name: TARPON GOLF, LLC

Current Principal Place of Business:

1044 CASTELLO DRIVE, SUITE 206
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

1044 CASTELLO DRIVE, SUITE 206
NAPLES, FL 34103

New Mailing Address:

FEI Number: 26-4610871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, STEPHEN E
1044 CASTELLO DRIVE, SUITE 206
NAPLES, FL 34103 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: WILLIAMS, STEPHEN E
Address: 1044 CASTELLO DRIVE, SUITE 206
City-St-Zip: NAPLES, FL 34103

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: STEPHEN E WILLIAMS

MGR

04/19/2011

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