

DOCUMENT# L09000054327

**Entity Name:** TARP PROPERTIES #1, LLC

9696 BONITA BEACH ROAD  
SUITE 206  
BONITA SPRINGS, FL 34135 US

10951 BONITA BEACH ROAD  
BONITA SPRINGS, FL 34135 US

9696 BONITA BEACH ROAD  
SUITE 206  
BONITA SPRINGS, FL 34135 US

10951 BONITA BEACH ROAD  
BONITA SPRINGS, FL 34135 US

|                    |                                   |                                      |                                          |
|--------------------|-----------------------------------|--------------------------------------|------------------------------------------|
| <b>FEI Number:</b> | <b>FEI Number Applied For ( )</b> | <b>FEI Number Not Applicable (X)</b> | <b>Certificate of Status Desired ( )</b> |
|--------------------|-----------------------------------|--------------------------------------|------------------------------------------|

THOMAS O. WELLS, P.A.  
540 BILTMORE WAY  
CORAL GABLES, FL 33134 US

THOMAS O. WELLS, P.A.  
540 BILTMORE WAY  
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date \_\_\_\_\_

Title: MGR  
Name: FREY, BARRY  
Address: 10951 BONITA BEACH ROAD  
City-St-Zip: BONITA SPRINGS, FL 34135 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: BARRY FREY MGR 04/21/2011

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