

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091396

FILED
Apr 20, 2011
Secretary of State

Entity Name: TARPON INTERNATIONAL REAL ESTATE SERVICES, LLC

Current Principal Place of Business:

11478 OSPREY LANDING WAY
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

2620 WEST MICHIGAN AVENUE SUITE A
KALAMAZOO, MI 49006

New Mailing Address:

FEI Number: 27-0901224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBRIGHT, SUZANN L
11478 OSPREY LANDING WAY
FORT MYERS, FL 33908 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: ALBRIGHT, SUZANN L
Address: 11478 OSPREY LANDING WAY
City-St-Zip: FORT MYERS, FL 33908

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: SUZANN L. ALBRIGHT

MGRM

04/20/2011

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