

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107969

Entity Name: TARP HOLDINGS, LLC

FILED
Jan 23, 2010
Secretary of State

Current Principal Place of Business:

6162 SEA GRASS LANE
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

PO BOX 990486
NAPLES, FL 34116

New Mailing Address:

1292 WALNUT DELL ROAD
PLATTEVILLE, WI 53818 US

FEI Number: 27-1278960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILIC, QUENTIN
6162 SEA GRASS LANE
NAPLES, FL 34116 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: TARP, JES
Address: 1292 WALNUT DELL ROAD
City-St-Zip: PLATTEVILLE, WI 53818 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: JES TARP

MGR

01/23/2010

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