

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115908

FILED
Mar 31, 2012
Secretary of State

Entity Name: TARPONWATERS IMAGE, LLC.

Current Principal Place of Business:

1175 PARTRIDGE LANE
101
NAPLES, FL 34104

New Principal Place of Business:

64 FOUNTAIN CIRCLE
NAPLES, FL 34119

Current Mailing Address:

1175 PARTRIDGE LANE
101
NAPLES, FL 34104

New Mailing Address:

64 FOUNTAIN CIRCLE
NAPLES, FL 34119

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUTCHKO, DANIEL
1175 PARTRIDGE LANE
101
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

BUTCHKO, DANIEL
64 FOUNTAIN CIRCLE
NAPLES, FL 34119 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:

03/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DANIEL, BUTCHKO
Address: 64 FOUNTAIN CIRCLE
City-St-Zip: NAPLES, FL 34119

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: DANIEL BUTCHKO

MGR

03/31/2012

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