

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012129

FILED
Apr 29, 2011
Secretary of State

Entity Name: TARPON ROSE DEVELOPMENT, LLC

Current Principal Place of Business:

1573 WHARFSIDE DR.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

15 CENTRAL COURT
TARPON SPRINGS, FL 34689

Current Mailing Address:

1573 WHARFSIDE DR.
TARPON SPRINGS, FL 34689

New Mailing Address:

15 CENTRAL COURT
TARPON SPRINGS, FL 34689

FEI Number: 80-0636413

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLAR, MARCELO
1573 WHARFSIDE DR.
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

MILLAR, MARCELO
15 CENTRAL COURT
TARPON SPRINGS, FL 34689 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MILLAR, MARCELO
Address: 15 CENTRAL COURT
City-St-Zip: TARPON SPRINGS, FL 34689

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: MARCELO MILLAR

MGRM

04/29/2011

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