2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042468

Entity Name: TARPONWEAR, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4429 124TH ST CT W CORTEZ, FL 34215

Current Mailing Address: New Mailing Address:

PO BOX 429 CORTEZ, FL 34215

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STATHIS, STAM 1301 SIXTH AVENUE WEST SUITE 600 BRADENTON, FL 34205 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

MANAGING MEMBERS/MANAGERS:

Title: MGMR

 Name:
 WILLIAMS, EARL D

 Address:
 4429 124TH ST CT W

 City-St-Zip:
 CORTEZ, FL 34215

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 Statues.

SIGNATURE: EARL D. WILLIAMS MGR 04/29/2011