

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000044913

FILED
Apr 29, 2011
Secretary of State

Entity Name: TARPON POINTE BAR AND GRILL, LLC

Current Principal Place of Business:

215 8TH ST. E.
BRADENTON, FL 34208 US

New Principal Place of Business:

Current Mailing Address:

215 8TH ST. E.
BRADENTON, FL 34208 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIBBETTS, RICHARD S
215 8TH ST. E.
BRADENTON, FL 34208 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: TIBBETTS, RICHARD S
Address: 215 8TH ST. E.
City-St-Zip: BRADENTON, FL 34208 US

Title: MGRM
Name: TIBBETTS, PATRICIA Q
Address: 215 8TH ST. E.
City-St-Zip: BRADENTON, FL 34208 US

Title: MR
Name: CALLAHAN, CARL
Address: 215 8TH STREET EAST
City-St-Zip: BRADENTON, FL 34205

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: R SCOTT TIBBETTS

MGRM

04/29/2011

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