

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059643

FILED
Mar 14, 2011
Secretary of State

Entity Name: TARKILN BAY MANAGEMENT LLC

Current Principal Place of Business:

12880 ISLAND SPIRIT DRIVE
PENSACOLA, FL 32506

New Principal Place of Business:

5603 PONTE VERDE RD
PENSACOLA, FL 32507

Current Mailing Address:

P.O. BOX 34453
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 27-2728795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: NEWHOUSE, WILLIAM J
Address: 4111 W. LAREDO PL
City-St-Zip: BROKEN ARROW, OK 74012

Title: MGR
Name: MITCHELL, CURTIS
Address: 5603 PONTE VERDE RD
City-St-Zip: PENSACOLA, FL 32507

Title: S
Name: NEWHOUSE, WILLIAM J
Address: 4111 W. LAREDO PL
City-St-Zip: BROKEN ARROW, OK 74012

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: WILLIAM J. NEWHOUSE

MGR

03/14/2011

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