

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083195

FILED
Mar 17, 2011
Secretary of State

Entity Name: 62 TARPON, LLC

Current Principal Place of Business:

62 TARPON LANE
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

62 TARPON LANE
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSAUD, SAMUEL A
31 OCEAN REEF DRIVE
SUITE C-303
KEY LARGO, FL 33037 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: ROBERTS, C. PATRICK
Address: 62 TARPON LANE
City-St-Zip: KEY LARGO, FL 33037 US

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: C PATRICK ROBERTS

MGR

03/17/2011

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