

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000085052

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Entity Name:** TARPON WPB LLC

**Current Principal Place of Business:**

622 FLAGLER DRIVE  
UNIT 403  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

622 FLAGLER DRIVE  
UNIT 403  
WEST PALM BEACH, FL 33401

**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:**

RANDOLPH, JOHN W JR.  
222 LAKEVIEW AVENUE  
SUITE 910  
WEST PALM BEACH, FL 33401 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:** JAN KEMPER AS TEE OF JK TRUST 5/6/08  
**Address:** 622 FLAGLER DRIVE - UNIT 403  
**City-St-Zip:** WEST PALM BEACH, FL 33401 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: JAN KEMPER AS TRUSTEE OF JK TRUST 5/6/09                      MGRM                      01/05/2011

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