

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085052

FILED
Jan 23, 2012
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: 27-3244050

FEI Number Applied For ()

FEI Number Not Applicable ()

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

MGRM

01/23/2012

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