

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096309

FILED
May 17, 2012
Secretary of State

Entity Name: TARPON STONE CRAB, LLC

Current Principal Place of Business:

736 ANCLOTE ROAD
UNIT C
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

736 ANCLOTE ROAD
UNIT C
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 27-3488623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLOONE, KEVIN
736 ANCLOTE ROAD
UNIT C
TARPON SPRINGS, FL 34689 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: MCLOONE, KEVIN
Address: 1102 BURKE AVENUE
City-St-Zip: DUNEDIN, FL 34698 US

Title: MGRM
Name: BOND, JAMES B
Address: 1870 SAN MATEO DRIVE
City-St-Zip: DUNEDIN, FL 34698 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: KEVIN MCLOONE

MEMB

05/17/2012

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