

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101442

FILED
Jan 05, 2011
Secretary of State

Entity Name: TARPON MARINE SERVICES, LLC

Current Principal Place of Business:

1040 ISLAND AVENUE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

1040 ISLAND AVENUE
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LYONS, GARY W ESQ
311 SOUTH MISSOURI AVENUE
CLEARWATER, FL 33756 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: FLETCHER, WILLIAM D JR
Address: 16340 IOLA WOODS TRAIL
City-St-Zip: DADE CITY, FL 33523

Title: MGR
Name: FLETCHER, CHESTER
Address: 2850 UNION STREET
City-St-Zip: CLEARWATER, FL 33759

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 D FLETCHER

MGR

01/05/2011

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