## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118411

Entity Name: 1925 TARPON ROAD, LLC

FILED Apr 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

856 THIRD AVENUE SOUTH NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

856 THIRD AVENUE SOUTH NAPLES, FL 34102

FEI Number: 27-3982980 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPERDUTO, GUY D 8963 STIRLING ROAD COOPER CITY, FL 33328 US

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: BOTHE, STEFAN

Address: 856 THIRD AVENUE SOUTH City-St-Zip: NAPLES, FL 34102

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 Statues.

SIGNATURE: STEFAN BOTHE MGRM 04/20/2012