2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

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Entity Name: TARPON INVESTORS, LLC

Current Principal Place of Business:

1808 LAGOON LANE
CAPE CORAL, FL 33914

New Principal Place of Business:

4402 SE 20TH AVE.
CAPE CORAL, FL 33904

Current Mailing Address:

1808 LAGOON LANE
CAPE CORAL, FL 33914

New Mailing Address:

4402 SE 20TH AVE.
CAPE CORAL, FL 33904

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GROEPER, R. STEVEN
1808 LAGOON LANE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

GROEPER, R. STEVEN
4402 SE 20TH AVE.
CAPE CORAL, FL 33904 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: 04/30/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOREPER, R. STEVEN
Address: 4402 SE 20TH AVE.
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM
Name: GOREPER, DEBRA ANN
Address: 4402 SE 20TH AVE.
City-St-Zip: CAPE CORAL, FL 33904

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: ROGER STEVEN GROEPER MGRM 04/30/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date