2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000043483

Entity Name: TARPON DREAMS, LLC.

FILED Apr 10, 2012 Secretary of State

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

68 TARPON AVE. KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

800 HIBISCUS ST BOCA RATON, FL 33486

FEI Number: 45-1705180 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:

LEVINE ENTERPRISES, INC. 800 HIBISCUS ST BOCA RATON, FL 33486 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:
 LEVINE, BRAD

 Address:
 800 HIBISCUS ST.

 City-St-Zip:
 BOCA RATON, FL 33486

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: BRAD LEVINE MGRM 04/10/2012