

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127816

Entity Name: TARPON BAY ROAD LLC

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

1263 ISABEL DR.
SANIBEL, FL 33957 US

New Principal Place of Business:

Current Mailing Address:

1263 ISABEL DR.
SANIBEL, FL 33957 US

New Mailing Address:

FEI Number: 45-3777929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRITY, MARTIN J
1263 ISABEL DR
SANIBEL, FL 33957 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: HARRITY, MARTIN J
Address: 1263 ISABEL DR.
City-St-Zip: SANIBEL, FL 33957 US

Title: MGRM
Name: MARINELLO, MARK
Address: 1263 ISABEL DR.
City-St-Zip: SANIBEL, FL 33957 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: MARTIN J. HARRITY

MGRM

02/02/2012

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