

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000001237

Entity Name: BLUE TARPON HOTELS L.C.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

40050 US HIGHWAY 19 N
TARPON SPRINGS, FL 34689

New Principal Place of Business:

40050 US HWY 19 N
TARPON SPRINGS, FL 34689

Current Mailing Address:

40050 US HIGHWAY 19 N
TARPON SPRINGS, FL 34689

New Mailing Address:

4800 W. NEPTUNE WAY
TAMPA, FL 33609

FEI Number: 59-3476101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANJUA, JAVED R
40050 US HIGHWAY 19 N
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

JANJUA, JAVED R
4800 W. NEPTUNE WAY
TAMPA, FL 33609 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: JAVED R. JANJUA

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JANJUA, JAVED R
Address: 4800 W. NEPTUNE WAY
City-St-Zip: TAMPA, FL 33609

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: JAVED R. JANJUA

MGR

04/26/2010

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