

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002555

Entity Name: TARSUS HOLDINGS, LLC

FILED
Jan 25, 2008
Secretary of State

Current Principal Place of Business:

611 BRIGHTWATERS BLVD NE
ST PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

611 BRIGHTWATERS BLVD NE
ST PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 59-3550782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BEN, TREVATHAN
860 PEACHWOOD DRIVE
DELAND, FL 32720 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: BEN TREVATHAN

01/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TREVATHAN, BEN D
Address: 611 BRIGHTWATERS BLVD., N.E.
City-St-Zip: ST PETERSBURG, FL 33704

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BEN TREVATHAN

MGRM

01/25/2008

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