

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002555

Entity Name: TARSUS HOLDINGS, LLC

FILED
Jan 12, 2009
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:

BEN, TREVATHAN
860 PEACHWOOD DRIVE
DELAND, FL 32720 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 () 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

01/12/2009

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