

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002657

FILED
Jan 06, 2010
Secretary of State

Entity Name: TARPON BASIN HOLDING, LLC

Current Principal Place of Business:

101900 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 870
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 65-0921444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, WILLIAM C JR ESQ
1390 - BRICKELL AVENUE
SUITE 280
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LEWIS, WILLIAM C JR ESQ
3059 GRAND AVENUE
SUITE 340
COCONUT GROVE, FL 33133 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:

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BORGUSS,E.F. & R.S. AND LEHMAN-BORGUSS, D.
Address: 10885 SW 82ND AVENUE
City-St-Zip: MIAMI, FL 33156

Title: MGRM
Name: ROZZONI, W. JR. & ANNE MARIE
Address: 2545 FAIRWAYS DRIVE
City-St-Zip: HOMESTEAD, FL 33035

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: WILLARD ROZZONI JR.

MGR

01/06/2010

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