

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000007009

FILED
May 05, 2009
Secretary of State

Entity Name: N/T FLORIDA TARPON SPRINGS, LLC

Current Principal Place of Business:

901 PIER VIEW DRIVE
SUITE 201
IDAHO FALLS, ID 83402

New Principal Place of Business:

Current Mailing Address:

PO BOX 51298
IDAHO FALLS, ID 83405

New Mailing Address:

FEI Number: 20-4011011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CLARK, AL M
933 LEE ROAD, SUITE 400
ORLANDO, FL 32810 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: MGR () Delete
Name: LIDDIARD, CORTNEY R
Address: PO BOX 51298
City-St-Zip: IDAHO FALLS, ID 83405

Title: MGR (X) Delete
Name: COREY, WENDELL W
Address: 825 SOUTH TAFT AVENUE
City-St-Zip: MASON CITY, IA 50401

Title: MGR (X) Delete
Name: DECOURSEY, DAVID A
Address: 428 SOUTH 75 WEST
City-St-Zip: FARMINGTON, UT 84025

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BV MGMT SERVICES, INC.
Address: PO BOX 51298
City-St-Zip: IDAHO FALLS, ID 83405

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

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: THEL W. CASPER, SECRETARY

MGR

05/05/2009

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