

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000007009

FILED
Jun 03, 2011
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 ()

Name and Address of Current Registered Agent:

MARTINEZ, JOSE M
7855 NW 12TH ST
STE 217
MIAMI, FL 33126 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
Name: BV MANAGEMENT SERVICES, INC.
Address: PO BOX 51298
City-St-Zip: IDAHO FALLS, ID 83405

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: THEL W. CASPER, SECRETARY OF MANAGER

MGR

06/03/2011

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