

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000007009

FILED
Feb 03, 2012
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:

MARTINEZ, JOSE M
1665 WASHINGTON AVENUE
PENTHOUSE
MIAMI BEACH, FL 33139 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: JOSE M. MARTINEZ

02/03/2012

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

02/03/2012

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