

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003142

Entity Name: HAPPY TARPON LLC

FILED
Jan 29, 2011
Secretary of State

Current Principal Place of Business:

575 QUEENS LANE
JACKSON, WY 83001

New Principal Place of Business:

118 MADEIRA ROAD
ISLAMORADA, FL 33036 US

Current Mailing Address:

575 QUEENS LANE
JACKSON, WY 83001

New Mailing Address:

575 QUEENS LANE
JACKSON, WY 83001 US

FEI Number: 27-0693965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, ELLEN MGR
118 MADEIRA
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

ELLEN, WILSON
118 MADEIRA ROAD
ISLAMORADA, FL 33036 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: ELLEN WILSON

01/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILSON, ELLEN
Address: 575 QUEENS LANE
City-St-Zip: JACKSON, WY 83001 US

Title: MGR.
Name: DORNAN, WILLIAM P
Address: 575 QUEENS LANE
City-St-Zip: JACKSON, WY 83001 US

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: ELLEN WILSON

MGR

01/29/2011

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