

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003142

FILED
Jan 06, 2012
Secretary of State

Entity Name: HAPPY TARPON LLC

Current Principal Place of Business:

118 MADEIRA ROAD
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

575 QUEENS LANE
JACKSON, WY 83001 US

New Mailing Address:

FEI Number: 27-0693965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLEN, WILSON
118 MADEIRA ROAD
ISLAMORADA, FL 33036 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: 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

01/06/2012

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