

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001728

Entity Name: TARPON PROPERTIES LLC

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

5940 WILCOX PLACE, SUITE A
DUBLIN, OH 43016

New Principal Place of Business:

Current Mailing Address:

5940 WILCOX PLACE, SUITE A
DUBLIN, OH 43016

New Mailing Address:

FEI Number: 20-2600832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: MGRM
Name: SCIOTO PROPERTIES LLC
Address: 5940 WILCOX PLACE, SUITE A
City-St-Zip: DUBLIN, OH 43016

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: SCIOTO PROPERTIES LLC

MBR

02/29/2012

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