

2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033873

Entity Name: THE TARPON RIVER HOLDINGS II, LLC

Current Principal Place of Business:

2893 EXECUTIVE PARK DR
SUITE 109
WESTON, FL 33331

Current Mailing Address:

2893 EXECUTIVE PARK DR
SUITE 109
WESTON, FL 33331 US

FEI Number: 20-2633749

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERNANDEZ, GUSTAVO H
2893 EXECUTIVE PARK DR
SUITE 109
WESTON, FL 33331 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: GUSTAVO FERNANDEZ

03/06/2025

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AUTHORIZED MEMBER
Name C & I HOLDINGS, LLC
Address 151 ISLE OF VENICE DR 4A
City-State-Zip: FORT LAUDERDALE FL 33301

Title AUTHORIZED MEMBER
Name LOS POTROS REAL ESTATE LLC
Address 2893 EXECUTIVE PARK DR
SUITE 109
City-State-Zip: WESTON FL 33331

Title MANAGER
Name FERNANDEZ, GUSTAVO H
Address 2893 EXECUTIVE PARK DR
SUITE 109
City-State-Zip: WESTON FL 33331

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GUSTAVO FERNANDEZ

MANAGER

03/06/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date