2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033873

Entity Name: THE TARPON RIVER HOLDINGS II, LLC

Current Principal Place of Business:

4640 S UNIVERSITY DR SUITE 105 DAVIE, FL 33328 FILED
Jan 25, 2023
Secretary of State
4918123245CC

Current Mailing Address:

4640 S UNIVERSITY DR SUITE 105 DAVIE, FL 33328 US

FEI Number: 20-2633749 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERNANDEZ, SAIDIN M 4640 S UNIVERSITY DR SUITE 105 DAVIE, FL 33328 US

City-State-Zip:

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: SAIDIN M HERNANDEZ 01/25/2023

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name C & I HOLDINGS, LLC Name LOS POTROS REAL ESTATE LLC

Address 4640 S UNIVERSITY DR Address 4640 S UNIVERSITY DR

SUITE 105

DAVIE FL 33328 City-State-Zip: DAVIE FL 33328

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.

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