

2014 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000112587

Entity Name: TARPUM BAY PROPERTIES ONE, LLC

Current Principal Place of Business:

3520 W. BROWARD BLVD.
SUITE 119
FORT LAUDERDALE, FL 33312

Current Mailing Address:

3520 W. BROWARD BLVD.
SUITE 119
FORT LAUDERDALE, FL 33312 US

FEI Number: 26-3837648

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INGRAHAM, ANDREW
3520 W. BROWARD BLVD.,
SUITE 119
FORT LAUDERDALE, FL 33312 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name INGRAHAM, ANDREW
Address 3520 W. BROWARD BLVD., SUITE 119
City-State-Zip: FORT LAUDERDALE FL 33312

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: ANDREW INGRAHAM

REGISTERED AGENT

04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date