2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000081099

Entity Name: TARPON POINTE INVESTMENTS, LLC

Current Principal Place of Business:

2411 A MANATEE AVE. W. BRADENTON. FL 34205

Current Mailing Address:

2411 A MANATEE AVE. W. BRADENTON, FL 34205

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VOGLER, EDWARD 2411 A MANATEE AVE. W. BRADENTON, FL 34205 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

FILED Jan 25, 2013

Secretary of State

CC6616485077

Authorized Person(s) Detail:

Title MGR

Name VOGLER, EDWARD

Address 2411 A MANATEE AVE. W. City-State-Zip: BRADENTON FL 34205

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: EDWARD VOGLER

MANAGER

01/25/2013