2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000010355

Entity Name: TARPON POINT 28 LLC

Current Principal Place of Business:

9800 CONNECTICUT DRIVE SUITE A1-100

CROWN POINT, IN 46307

Current Mailing Address:

9800 CONNECTICUT DRIVE **SUITE A1-100** CROWN POINT, IN 46307 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

M.J.F. REGISTERED AGENT CORP. 153 SEVILLA AVENUE CORAL GABLES, FL 33134 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 Feb 01, 2019

Secretary of State

9562326214CC

Authorized Person(s) Detail:

Title MGR

WHITE/PETERMAN PROPERTIES, INC. Name

9800 CONNECTICUT DRIVE Address

SUITE A1-100

CROWN POINT IN 46307 City-State-Zip:

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: WHITE/PETERMAN PROPERTIES, INC.

MGR

02/01/2019

Date