2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000010355

Entity Name: TARPON POINT 28 LLC

Current Principal Place of Business:

1000 E 80 PLACE STE 700 NORTH MERRILLVILLE, IN 46410

Current Mailing Address:

1000 E 80 PLACE STE 700 NORTH MERRILLVILLE, IN 46410

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 Jan 25, 2018

Secretary of State

CC8218123679

Authorized Person(s) Detail:

Title MGR

Name WHITE/PETERMAN PROPERTIES, INC.
Address 1000 E 80 PLACE STE 700 NORTH

City-State-Zip: MERRILLVILLE IN 46410

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: WHITE/PETERMAN PROPERTIES, INC.

MGR

01/25/2018