

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000151459

Entity Name: TARPON FLATS #5, LLC

Current Principal Place of Business:

81250 OVERSEAS HIGHWAY
UNIT #5
ISLAMORADA, FL 33036

Current Mailing Address:

81250 OVERSEAS HIGHWAY
UNIT #5
ISLAMORADA, FL 33036 US

FEI Number: 47-5095087

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NAVARRE, CARL
81250 OVERSEAS HIGHWAY
UNIT #5
ISLAMORADA, FL 33036 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: CARL NAVARRE

01/09/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name NAVARRE, CARL
Address 81250 OVERSEAS HIGHWAY, UNIT #5
City-State-Zip: ISLAMORADA FL 33036

Title AMBR
Name O'CALLAGHAN, LAURA
Address 81250 OVERSEAS HIGHWAY, UNIT #5
City-State-Zip: ISLAMORADA FL 33036

Title AMBR
Name MOORE, MARY
Address 81250 OVERSEAS HIGHWAY, UNIT #5
City-State-Zip: ISLAMORADA FL 33036

Title AMBR
Name FRYE, LOUISE
Address 81250 OVERSEAS HIGHWAY, UNIT #5
City-State-Zip: ISLAMORADA FL 33036

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: CARL NAVARRE

MANAGER

01/09/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date