2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000158295

Entity Name: TARPON BAY VI LLC

Current Principal Place of Business:

Current Principal Place of Business

5550 W. EXECUTIVE DRIVE, SUITE 550

TAMPA, FL 33609

Current Mailing Address:

5550 W. EXECUTIVE DRIVE, SUITE 550 TAMPA. FL 33609 US

FEI Number: 88-1818703 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MINOTAKIS, STELIOS 5550 W. EXECUTIVE DRIVE, SUITE 550 TAMPA, FL 33609 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 02, 2024

Secretary of State

9685737995CC

Authorized Person(s) Detail:

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Title MGR Title AR

Name HARROD DEVELOPMENT, INC Name HARROD, CHADWICK

Address 5550 W. EXECUTIVE DRIVE, SUITE Address 5550 W. EXECUTIVE DRIVE, SUITE

TAMPA FL 33609 City-State-Zip: TAMPA FL 33609

Title AR Title AR

Name WEBSTER, ROBERT Name MAVAR, GRAHAM

Address 5550 W. EXECUTIVE DRIVE, SUITE Address 5550 W. EXECUTIVE DRIVE, SUITE

550 5

City-State-Zip: TAMPA FL 33609 City-State-Zip: TAMPA FL 33609

Title AR Title AR

Name BENNETT, PATTI Name KELLEY, JACK

Address 5550 W. EXECUTIVE DRIVE, SUITE Address 5550 W. EXECUTIVE DRIVE, SUITE

City-State-Zip: TAMPA FL 33609 City-State-Zip: TAMPA FL 33609

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: CHADWICK HARROD

AUTHORIZED REPRESENTATIVE

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04/02/2024