

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003142

Entity Name: HAPPY TARPON LLC

Current Principal Place of Business:

118 MADEIRA ROAD
ISLAMORADA, FL 33036

Current Mailing Address:

575 QUEENS LANE
JACKSON, WY 83001 US

FEI Number: 27-0693965

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DORNAN, WILL
118 MADEIRA ROAD
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: WILL DORNAN

02/09/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR.
Name DORNAN, WILLIAM P
Address 575 QUEENS LANE
City-State-Zip: JACKSON WY 83001

Title AUTHORIZED REPRESENTATIVE
Name WILSON, ELLEN
Address 575 QUEENS LANE
City-State-Zip: JACKSON WY 83001

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: ELLEN WILSON

**AUTHORIZED
REPRESENTATIVE**

02/09/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date