

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013557

FILED
Aug 16, 2005
Secretary of State

Entity Name: TARPON COAST DEVELOPMENT LLC

Current Principal Place of Business:

1116 MALLARD MARSH DRIVE
OSPREY, FL 342296811 US

New Principal Place of Business:

Current Mailing Address:

1116 MALLARD MARSH DRIVE
OSPREY, FL 342296811 US

New Mailing Address:

FEI Number: 33-1007240 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROMIG, MICHAEL V
1116 MALLARD MARSH DRIVE
OSPREY, FL 342296811 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HUGHES, WENDELL H
Address: 59 WEST ST.
City-St-Zip: LEOMINSTER, MA 01453 US

Title: MGRM () Delete
Name: ROMIG, MICHAEL V
Address: 1116 MALLARD MARSH DRIVE
City-St-Zip: OSPREY, FL 342296811 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: MICHAEL V. ROMIG

MGRM

08/16/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date