

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013604

**FILED**  
**Apr 30, 2007**  
**Secretary of State**

**Entity Name:** TARPON COAST BUILDERS LLC

**Current Principal Place of Business:**

1116 MALLARD MARSH DRIVE  
OSPREY, FL 342296811 US

**New Principal Place of Business:**

312 EAST VENICE AVENUE  
SUITE 202  
VENICE, FL 34285 US

**Current Mailing Address:**

P. O. BOX 1157  
OSPREY, FL 34229 US

**New Mailing Address:**

312 EAST VENICE AVENUE  
SUITE 202  
VENICE, FL 34285 US

FEI Number: 33-1007242

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**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:**

ROMIG, MICHAEL V  
312 EAST VENICE AVENUE  
SUITE 202  
VENICE, FL 34285 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: MICHAEL V. ROMIG

04/30/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

Title: MGRM ( ) Delete  
Name: TARPON COAST DEVELOP, MENT LLC  
Address: 1116 MALLARD MARSH DRIVE  
City-St-Zip: OSPREY, FL 342296811 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: ROMIG, MICHAEL V  
Address: 312 EAST VENICE AVENUE, SUITE 202  
City-St-Zip: VENICE, FL 34285 US

Title: MGRM (X) Change ( ) Addition  
Name: TARPON COAST DEVELOP, MENT LLC  
Address: 312 EAST VENICE AVENUE, SUITE 202  
City-St-Zip: VENICE, FL 34285 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

04/30/2007

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