2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003782

Address:

City-St-Zip:

3836 HAROLD AVENUE

FORT MYERS, FL 33901 US

Entity Name: TARPON RENTALS, LLC

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3836 HAROLD AVENUE FORT MYERS, FL 33901 US **Current Mailing Address: New Mailing Address:** 3836 HAROLD AVENUE FORT MYERS, FL 33901 US FEI Number: 20-0594563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TANNENBAUM, ALAN L 3836 HAROLD AVENUE FORT MYERS, FL 33901 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition TANNENBAUM, ALAN L Name: Name: Address: 3836 HAROLD AVENUE Address: City-St-Zip: FORT MYERS, FL 33901 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: TANNENBAUM, MONIKA A 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: ALAN L TANNENBAUM MGRM 04/29/2005