

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040312

FILED  
Apr 28, 2008  
Secretary of State

**Entity Name:** TARPON COVE INVESTMENT GROUP, LLC

**Current Principal Place of Business:**

914 CARRICK BEND CIRCLE, 101  
NAPLES, FL 34110

**New Principal Place of Business:**

**Current Mailing Address:**

914 CARRICK BEND CIRCLE, 101  
NAPLES, FL 34110

**New Mailing Address:**

439 CHESTERFIELD LANE  
VERNON HILLS, IL 60061

FEI Number: 04-3813281

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MULLER, THOMAS H  
914 CARRICK BEND CIRCLE, 101  
NAPLES, FL 34110 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: MULLER, THOMAS H  
Address: 439 CHESTERFIELD LANE  
City-St-Zip: VERNON HILLS, IL 60061

Title: MGRM ( ) Delete  
Name: MULLER, DOUGLAS S  
Address: 30 CARLOYN COURT  
City-St-Zip: LAKE ZURICH, IL 60047

**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 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: THOMAS H. MULLER

MGRM

04/28/2008

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