2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117419

Entity Name: TARPON ROAD DEVELOPERS, LLC

ASSAAD-CORACE CONSTR, UCTION, INC.

790 HARBOUR DRIVE, SUITE 2-C

NAPLES, FL 34103

Name:

Address:

City-St-Zip:

FILED Apr 13, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 790 HARBOUR DRIVE NAPLES FL 34103 **New Mailing Address: Current Mailing Address:** 790 HARBOUR DRIVE NAPLES, FL 34103 US FEI Number: 20-3901710 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: BLUME, CRAIG D ESQ. 800 HARBOUR DRIVE NAPLES, FL 34103 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/MANAGERS: ADDITIONS/CHANGES: () Delete 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 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: MIKE W. ASSAAD MGR 04/13/2007