2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0600001011

Entity Name: TARPON HOUSE, LLLP

FILED Feb 13, 2009 Secretary of State

Current Principal Place of Business:

1700 SOUTH MACDILL AVENUE, STE. 340 1700 SOUTH MACDILL AVENUE

STE. 340 TAMPA, FL 33629

TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address: New Mailing Address:

1700 SOUTH MACDILL AVENUE 1700 SOUTH MACDILL AVENUE, STE. 340

STE. 340 TAMPA, FL 33629

TAMPA, FL 33629

FEI Number: 20-5384195 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:

TOBACK, DAVID TOBACK, DAVID

1700 SOUTH MACDILL AVENUE, STE. 340 1700 SOÚTH MACDILL AVENUE

TAMPA, FL 33629 STE. 200 TAMPA, FL 33629 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: 02/13/2009

> Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L06000079747

TARPON HOUSE GP, LLC Name:

1700 SOUTH MACDILL AVENUE, STE. 340 Address: Address: City-St-Zip: TAMPA, FL 33629 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: TREADY SMITH MGR 02/13/2009