

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A08000000940

Entity Name: TARPON FUND CLUB, LP

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

209 PALM AVE
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

209 PALM AVE
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 26-3659528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CALE M
209 PALM AVE
ISLAMORADA, FL 33036 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

GENERAL PARTNER INFORMATION:

Document #: GP0800000201
Name: ISLAMORADA INVESTMENT MANAGEMENT, LLP
Address: 209 PALM AVE
City-St-Zip: ISLAMORADA, FL 33036 US

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: CALE M. SMITH

G

04/27/2009

Electronic Signature of Signing General Partner

Date