

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001483

FILED
Aug 20, 2004
Secretary of State

Entity Name: TARPON VENTURES, LLC

Current Principal Place of Business:

1314 EAST LAS OLAS BLVD., #10
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1314 EAST LAS OLAS BLVD., #10
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0981611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, MARK G ESQ
200 EAST BROWARD BLVD., 15TH FLOOR
FT. LAUDERDALE, FL 33301 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/MEMBERS:

Title: MGRM () Delete
Name: TELLER, JAN
Address: 1314 EAST LAS OLAS BLVD., #10
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MEM () Delete
Name: EHRET, DAVID
Address: 1314 EAST LAS OLAS BLVD., #10
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: EHRET, DAVID
Address: 1314 EAST LAS OLAS BLVD., #10
City-St-Zip: FT. LAUDERDALE, FL 33301

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: JAN TELLER

MGRM

08/20/2004

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