

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005471

FILED
Feb 23, 2004
Secretary of State

Entity Name: TARPON ASSOCIATES OF MARATHON, LLC

Current Principal Place of Business:

221 SIMONTON STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1146
KEY WEST, FL 33041

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONES, ADELE V
221 SIMONTON STREET
KEY WEST, FL 33040 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: MEM () Delete
Name: NICHOLS, JAMES
Address: P.O. BOX 1146
City-St-Zip: KEY WEST, FL 33041

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NICHOLS, JAMES A
Address: P.O. BOX 1146
City-St-Zip: KEY WEST, FL 33041

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: JAMES A. NICHOLS

MGRM

02/23/2004

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