

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005471

FILED
Aug 22, 2008
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:

1314 ATLANTIC DR.
KEY WEST, FL 33040

Current Mailing Address:

P.O. BOX 1146
KEY WEST, FL 33041

New Mailing Address:

FEI Number: 20-8348896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

STONES, ADELE V
221 SIMONTON STREET
KEY WEST, FL 33040 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:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
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 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

08/22/2008

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