## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L01000000630

Entity Name: TARPON PLAZA LLC

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

EBB TIDE REALTY INC. 4880 PLACIDA RD., UNIT G ENGLEWOOD, FL 34224

Current Mailing Address: New Mailing Address:

2360 EAST STADIUM BLVD., SUITE 16 ANN ARBOR, MI 48104

FEI Number: 31-1747485 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:

WOOTTEN, DAN

191 CADDY ROAD

ROTONDA WEST, FL 33947 US

WOOTTEN, DAN

3445 SARTO LANE
PLACIDA, FL 33947 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: DAN WOOTTEN 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 MARTEN, RONALD D
 Name:

 Address:
 359 EAGLE RIDGE COURT
 Address:

 City-St-Zip:
 ANN ARBOR, MI 48103
 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: RONALD D. MARTEN MGR 04/30/2007