

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013668

FILED
Apr 02, 2008
Secretary of State

Entity Name: TARPON ISLAND PROPERTIES, L.L.C.

Current Principal Place of Business:

1204 NORTH LAKESHORE DR.
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

1204 NORTH LAKESHORE DR.
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 59-3737764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOERR, KENNETH D
240 SOUTH PINEAPPLE AVE., 10TH FLOOR
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

DOERR, KENNETH D
1990 MAIN STREET
SUITE 700
SARASOTA, FL 34236 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:

04/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HENSON, KENNETH D
Address: 1204 N LAKESHORE DRIVE
City-St-Zip: SARASOTA, FL 34231

Title: MGRM () Delete
Name: HENSON, MITZIE
Address: 1204 N LAKESHORE DRIVE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

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

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: MITZIE P. HENSON

MGRM

04/02/2008

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