

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000017008

Entity Name: TARPON CENTER, LLC

FILED
Nov 20, 2007
Secretary of State

Current Principal Place of Business:

996A LAGUNA DRIVE
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

996A LAGUNA DRIVE
VENICE, FL 34285

New Mailing Address:

FEI Number: 65-1154180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNUCKLES, JEFFREY J
996A LAGUNA DRIVE
VENICE, FL 34285 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/MANAGERS:

Title: MGRM () Delete
Name: TARPON CENTER PROPER, TIES, INC.
Address: 996A LAGUNA DRIVE/ATTN: J.J. KNUCKLES
City-St-Zip: VENICE, FL 34285

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JEFFREY J. KNUCKLES,
Address: 996A LAGUNA DRIVE/ATTN: J.J. KNUCKLES
City-St-Zip: VENICE, FL 34285

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: JEFFREY J. KNUCKLES

MR.

11/20/2007

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