2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Feb 28, 2008 08:00 AM Secretary of State

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1. Entity Name

TARPON AVENUE INVESTORS, LLC



Principal Place of Business

403 TARPON AVE. #317

FERNANDINA BEACH, FL 32034

Mailing Address

PO BOX 1105

STATESBORO, GA 30459-1105



02052008No Chg-LLC

CR2E083 (12/07)

4. FEI Number 30-0020873 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

JACOBS, ARTHUR I 401 CENTRE STREET SECOND STREET FERNANDINA BEACH, FL 32034

SIGNATURE:

SIGNATURE AND TYPED OR

DO NOT WRITE IN THIS SPACE

	named entity submits this statement for the purpose of chan ons of registered agent	iging its registered office or registered agent, or bot	h, in the State of Florida. I am familiar with, and accept
SIGNATURE_	Signature, typed or printed name of registered agent and title if applicable	(NOTE: Registered Agent signature required when reinstating)	DATE
	NOW!!! FEE IS \$138.75 1, 2008 Fee will be \$538.75		000000842726 03/11/08-80042-007 138.75
9.	MANAGING MEMBERS/MANAGERS		
THLE NAME STREET ADDITESS CHY-S1-ZIP	MGRM ROACH, HAL JR 323 SOUTH MAIN ST STATESBORO, GA 30458		
NAME STREET ADDRESS CITY-ST-ZIP			
NAME STREET ADDRESS CITY-ST-ZIP			NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN T	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
NAME SIRLE FADDRESS CHY-ST-ZIP			
indicated	certify that the information supplied with this filling does not on this report is true and accurate and that my signature subility company or the receiver or trustee empowered to exe	shall have the same legal effect as it made under o	ath; that I am a managing member or manager of the