

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021354

FILED
Apr 30, 2004
Secretary of State

Entity Name: TARPON POINT ASSOCIATES, LLC

Current Principal Place of Business:

15065 MCGREGOR BLVD.
SUITE 108
FT. MYERS, FL 33908

New Principal Place of Business:

5850 SILVER KING BLVD
CAPE CORAL, FL 33914 US

Current Mailing Address:

15065 MCGREGOR BLVD.
SUITE 108
FT. MYERS, FL 33908

New Mailing Address:

15065 MCGREGOR BLVD.
SUITE 108
FT. MYERS, FL 33908 US

FEI Number: 65-1158186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSLEY, ROBERT D
15065 MCGREGOR BLVD.
SUITE 108
FT. MYERS, FL 33908

Name and Address of New Registered Agent:

HENSLEY, ROBERT D
15065 MCGREGOR BLVD.
SUITE 108
FT. MYERS, FL 33908 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:

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: TARPON POINT ASSO., LTD
Address: 15065 MCGREGOR BLVD STE 108
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TARPON POINT ASSOC., LTD
Address: 15065 MCGREGOR BLVD STE 108
City-St-Zip: FORT MYERS, FL 33908 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT D. HENSLEY

MGRM

04/30/2004

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