

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013557

FILED
Apr 30, 2007
Secretary of State

Entity Name: TARPON COAST DEVELOPMENT LLC

Current Principal Place of Business:

1116 MALLARD MARSH DRIVE
OSPREY, FL 342296811 US

New Principal Place of Business:

312 EAST VENICE AVENUE
SUITE 202
VENICE, FL 34285 US

Current Mailing Address:

P. O. BOX 1157
OSPREY, FL 34229 US

New Mailing Address:

312 EAST VENICE AVENUE
SUITE 202
VENICE, FL 34285 US

FEI Number: 33-1007240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMIG, MICHAEL V
1116 MALLARD MARSH DRIVE
OSPREY, FL 342296811 US

Name and Address of New Registered Agent:

ROMIG, MICHAEL V
312 EAST VENICE AVENUE
SUITE 202
VENICE, FL 34285 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: MICHAEL V. ROMIG

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HUGHES, WENDELL H
Address: 59 WEST ST.
City-St-Zip: LEOMINSTER, MA 01453 US

Title: MGRM () Delete
Name: ROMIG, MICHAEL V
Address: 1116 MALLARD MARSH DRIVE
City-St-Zip: OSPREY, FL 342296811 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUGHES, WENDELL H
Address: 312 EAST VENICE AVENUE, SUITE 202
City-St-Zip: VENICE, FL 34285 US

Title: MGRM (X) Change () Addition
Name: ROMIG, MICHAEL V
Address: 312 EAST VENICE AVENUE, SUITE 202
City-St-Zip: VENICE, FL 34285 US

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: MICHAEL V. ROMIG

MGRM

04/30/2007

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