2004 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT # L02000016610 1. Entity Name TARPON INVESTMENTS, L.L.C. 04 MAY 21 PH 4: 12 LESSE WAY SENIATE TALLAMASSEETEURIDA Principal Place of Business Mailing Address 4403 SNEAD ISLAND ROAD 4403 SNEAD ISLAND ROAD PALMETTO, FL 34221 PALMETTO, FL 34221 3. Mailing Address 2. Principal Place of Business 1808 82nD NW ST Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (10/03) Bradenton 4. FEI Number 59-3783562-NOT APPLICABLE City & State FL Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired u.s. A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TRASS, JAY 4403 SNEAD ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PALMETTO, FL 34221 Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title If applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Amended: AR is \$50.00 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete ☐ Change ■ Addition TURLINGTON, CRAIG A NAME NAME 1808 82ND ST NW STREET ADDRESS STREET ADDRESS COV_ST-7IP BRADENTON, FL 34209 CITY-ST-7IP TITLE Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME 438 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITE F ☐ Delete ☐ Change Addition 177 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Delete MΠF Change Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify 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 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. 3/10/2004 (941) 915-745 MIGNG MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Davilme Phone