

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016610

FILED
Apr 29, 2008
Secretary of State

Entity Name: TARPON INVESTMENTS, L.L.C.

Current Principal Place of Business:

4403 SNEAD ISLAND ROAD
PALMETTO, FL 34221

New Principal Place of Business:

6805 9TH AVE NW
BRADENTON, FL 34209

Current Mailing Address:

1808 82ND ST. NW
BRADENTON, FL 34209

New Mailing Address:

6805 9TH AVE NW
BRADENTON, FL 34209

FEI Number: 59-3783562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAVIS, JAY
4403 SNEAD ISLAND ROAD
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

TRAVIS, JAY
6805 9TH AVE NW
BRADENTON, FL 34209 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TURLINGTON, CRAIG A
Address: 1808 82ND ST NW
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JONATHAN J TRAVIS

MGRM

04/29/2008

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