

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023201

FILED
Feb 12, 2004
Secretary of State

Entity Name: TARPON BAY ECOSYSTEM, LTD. CO.

Current Principal Place of Business:

3762 SPYGLASS ROAD
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

3762 SPYGLASS ROAD
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 45-0490295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOACH, KRAIG H ESQUIRE
KIMBROUGH & KOACH, LLP
1530 CROSS STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BENDER, ALFRED C
Address: 3762 SPYGLASS HILL RD
City-St-Zip: SARASOTA, FL 34238

Title: MGRM () Delete
Name: DEROF, WALLACE S
Address: 110 EGRET DR
City-St-Zip: NAPLES, FL 34108

Title: MGRM () Delete
Name: D'ETTORRE, FREDERICK F
Address: 920 MULBERRY LANE
City-St-Zip: AVON LAKE, OH 44012

ADDITIONS/CHANGES:

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

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

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

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: ALFRED C. BENDER

MGRN

02/12/2004

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