

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023201

FILED  
Feb 24, 2005  
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:

198 PADOVA WAY  
SARASOTA, FL 34275

## Current Mailing Address:

3762 SPYGLASS ROAD  
SARASOTA, FL 34238

## New Mailing Address:

198 PADOVA WAY  
SARASOTA, FL 34275

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: MGRM (X) Change ( ) Addition  
Name: BENDER, ALFRED C  
Address: 198 PADOVA WAY  
City-St-Zip: SARASOTA, FL 34275

Title: MGRM (X) Change ( ) Addition  
Name: DEPUY, WALLACE S  
Address: 110 EGRET DR  
City-St-Zip: NAPLES, FL 34108

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

MGR

02/24/2005

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