

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015923

FILED
Apr 29, 2004
Secretary of State

Entity Name: TARPON WON LLC

Current Principal Place of Business:

444 BRICKELL AVE., STE. 900
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVE., STE. 900
MIAMI, FL 33131

New Mailing Address:

FEI Number: 13-4250024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, STUART K ESQ
C/O HUNTON & WILLIAMS LLP
1111 BRICKELL AVE., STE. 2500
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: DE OLAZARRA, ALLEN C
Address: 444 BRICKELL AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Change (X) Addition
Name: PRIO TOUZET, RODOLFO
Address: 444 BRICKELL AVENUE, SUITE 900
City-St-Zip: MIAMI, FL 33131 US

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: ALLEN C. DE OLAZARRA

MGRM

04/29/2004

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