

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000019309

FILED
Mar 18, 2006
Secretary of State

Entity Name: TARPON INVESTMENT PROPERTIES II, LLC

Current Principal Place of Business:

277 MONTEREY DRIVE
NAPLES, FL 34119

New Principal Place of Business:

9010 STRADA STELL COURT
SUITE 202
NAPLES, FL 34109

Current Mailing Address:

277 MONTEREY DRIVE
NAPLES, FL 34119

New Mailing Address:

9010 STRADA STELL COURT
SUITE 202
NAPLES, FL 34109

FEI Number: 13-7685304 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DURANT, MICHAEL A
CONROY, COLEMAN & HAZZARD, P.A.
2640 GOLDEN GATE PKWY., STE. 115
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

NOVATT, JEFF M
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 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: JEFF M. NOVATT, ESQ.

03/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEDIO, ANTHONY J
Address: 277 MONTEREY DRIVE
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEDIO, ANTHONY J
Address: 9010 STRADA STELL COURT
City-St-Zip: NAPLES, FL 34109

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTHONY J. DEDIO

MGR

03/18/2006

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