

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019309

FILED
Feb 13, 2007
Secretary of State

Entity Name: TARPON INVESTMENT PROPERTIES II, LLC

Current Principal Place of Business:

9010 STRADA STELL COURT
SUITE 202
NAPLES, FL 34109

New Principal Place of Business:

417 FLAMINGO AVE
NAPLES, FL 34108

Current Mailing Address:

9010 STRADA STELL COURT
SUITE 202
NAPLES, FL 34109

New Mailing Address:

417 FLAMINGO AVE
NAPLES, FL 34108

FEI Number: 13-7685304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DEDIO, ANTHONY J
Address: 417 FLAMINO AVE
City-St-Zip: NAPLES, FL 34108

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

02/13/2007

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