

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019313

FILED
Aug 04, 2005
Secretary of State

Entity Name: TARPON INVESTMENT PROPERTIES I, LLC

Current Principal Place of Business:

277 MONTEREY DRIVE
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

277 MONTEREY DRIVE
NAPLES, FL 34119

New Mailing Address:

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 34119 US

Name and Address of New Registered Agent:

NOVATT, JEFF M ESQ
821 FIFTH AVENUE SOUTH, SUITE @)!
2640 GOLDEN GATE PKWY., STE. 115
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 NOVATT

08/04/2005

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: () 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: ANTHONY J DEDIO

MGR

08/04/2005

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