

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019313

FILED
Jan 15, 2008
Secretary of State

Entity Name: TARPON INVESTMENT PROPERTIES I, LLC

Current Principal Place of Business:

417 FLAMINGO AVENUE
NAPLES, FL 34108

New Principal Place of Business:

2355 VANDERBILT BEACH RD.
SUITE 154
NAPLES, FL 34108

Current Mailing Address:

417 FLAMINGO AVENUE
NAPLES, FL 34108

New Mailing Address:

2355 VANDERBILT BEACH RD.
SUITE 154
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 ESQ
821 FIFTH AVENUE SOUTH, SUITE @)!
2640 GOLDEN GATE PKWY., STE. 115
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

NOVATT, JEFF M ESQ
821 FIFTH AVENUE SOUTH,
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:

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEDIO, ANTHONY J
Address: 417 FLAMINGO AVENUE
City-St-Zip: NAPLES, FL 34108

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 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

01/15/2008

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