

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 30, 2006
Secretary of State**

DOCUMENT# L03000019972

Entity Name: TARPON 15, LLC

Current Principal Place of Business:

5700 S. FLAMINGO ROAD
COOPER CITY, FL 33330

New Principal Place of Business:

Current Mailing Address:

900 S. STATE ROAD 7
PLANTAITON, FL 33317

New Mailing Address:

FEI Number: 42-1594118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIN, STEVEN A
900 SOUTH STATE ROAD 7
PLANTATION, FL 33317 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: MGRM () Delete
Name: GOLDSTEIN, WILLIAM
Address: 900 SOUTH STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317 FL

Title: MGRM () Delete
Name: GOLDSTEIN, LOU
Address: 900 S. STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317 FL

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: WILLIAM GOLDSTEIN

MGRM

04/30/2006

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