

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000020632

Entity Name: TARPON GROUP, LLC

**FILED**  
**Apr 29, 2004**  
**Secretary of State**

**Current Principal Place of Business:**

10101 LINDELAAN DRIVE  
TAMPA, FL 33618 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 271391  
TAMPA, FL 33688 US

**New Mailing Address:**

FEI Number: 06-1704151

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

BASKETTE, JON P  
10101 LINDELAAN DRIVE  
TAMPA, FL 33618 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/MEMBERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: BASKETTE, JON P  
Address: 10101 LINDELAAN DR  
City-St-Zip: TAMPA, FL 33618

Title: MGRM ( ) Change (X) Addition  
Name: HAMBY, MICHAEL  
Address: 2440 W. HORATIO STREET  
City-St-Zip: TAMPA, FL 33609

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: JON. P. BASKETTE

MGRM

04/29/2004

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