2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 28, 2008
Secretary of State

DOCUMENT# L03000020632

Entity Name: TARPON GROUP, LLC

Current Principal Place of Business:

442 W KENNEDY BLVD Q
#240
TAMPA, FL 33606 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1624
TAMPA, FL 33606 US

New Mailing Address:

FEI Number: 06-1704151 **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:

BASKETTE, JON P
442 W KENNEDY BLVD
#240
TAMPA, FL 33601 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:	BASKETTE, JON P	
Address:	10101 LINDELAAN DR	
City-St-Zip:	TAMPA, FL 33618	
Title:	MGRM	( ) Delete
Name:	HAMBY, MICHAEL	
Address:	2440 W. HORATIO STREET	
City-St-Zip:	TAMPA, FL 33609	
Title:	MGRM	( ) Delete
Name:	BURMER, FREDERICK JAY	
Address:	5903 S ELKINS AVENUE	
City-St-Zip:	TAMPA, FL 33611	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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 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: MICHAEL HAMBY MGRM 08/28/2008

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