2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020639

Entity Name: WALVEKAR TARPON, L.L.C.

FILED Jul 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2676 BAYSHORE BLVD. DUNEDIN, FL 346981850

Current Mailing Address: New Mailing Address:

2676 BAYSHORE BLVD. 3754 WABEEK LAKE DR; EAST BLOOMFIELD HILLS, MI 483021212

FEI Number: 37-1468303 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: Name and Address of New Registered Agent:

WALVEKAR, VIJAY S WALVEKAR, SHALINI V 2676 BAYSHORE BLVD.
DUNEDIN, FL 346981850 US DUNEDIN, FL 346981850 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: VIJAY S. WALVEKAR 07/05/2005

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

(X) Change () Addition

Title:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete

 Name:
 WALVEKAR, SHALINI
 Name:
 WALVEKAR, SHALINI V

 Address:
 2676 BAYSHORE BLVD
 Address:
 2676 BAYSHORE BLVD

 City-St-Zip:
 DUNEDIN, FL 346981850
 City-St-Zip:
 DUNEDIN, FL 346981850

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WALVEKAR, SUPRINA
 Name:

 Address:
 2676 BAYSHORE BLVD
 Address:

 City-St-Zip:
 DUNEDIN, FL 346981850
 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: SHALINI V. WALVEKAR MM 07/05/2005