

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031588

FILED
Apr 25, 2007
Secretary of State

Entity Name: TARPON BEND FOOD & TACKLE, CORAL GABLES LLC

Current Principal Place of Business:

200 S.W. 2ND STREET
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

200 S.W. 2ND STREET
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 11-3705259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, LOUISE J
200 EAST LAS OLAS BLVD.
SUITE 2100
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PETRILLO, TIM
200 SW 2ND STREET
SUITE 200
FT. LAUDERDALE, FL 33301 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: TIM PETRILLO

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TARPON BEND MANAGEME, NT, LLC
Address: 200 S.W. 2ND STREET
City-St-Zip: FT. LAUDERDALE, FL 33301

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: TIM PETRILLO

MGR

04/25/2007

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