

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035025

FILED
Apr 29, 2005
Secretary of State

Entity Name: TARPON 1, LLC

Current Principal Place of Business:

900 SOUTH STATE ROAD 7
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

900 SOUTH STATE ROAD 7
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 20-0234271

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/MEMBERS:

Title: MGRM () Delete
Name: MONTALVO, OSCAR
Address: 1032 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33019 US

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POPLACK, ROBIN
Address: 900 S. STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317 US

Title: MEM (X) Change () Addition
Name: LIEBLEIN, MARC
Address: 900 S STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317

Title: MEM (X) Change () Addition
Name: GOLDSTEIN, DANIEL S
Address: 900 SOUTH STATE ROAD 7
City-St-Zip: PLANTATION, FL 33317

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: ROBIN POPLACK

MGRM

04/29/2005

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