

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050499

FILED
Apr 12, 2004
Secretary of State

Entity Name: TARPON INVESTMENT GROUP, LLC

Current Principal Place of Business:

10700 N. KENDALL DRIVE, SUITE 200
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10700 N. KENDALL DRIVE, SUITE 200
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-0451212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTORO, JOSEPH
10700 N. KENDALL DRIVE, SUITE 200
MIAMI, FL 33176

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: MONTORO, JOSEPH
Address: 10700 N. KENDALL DRIVE, STE 200
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Change (X) Addition
Name: CACHINERO, ANGEL
Address: 7303 NW 79 TERRACE
City-St-Zip: MEDLEY, FL 33166

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: JOSEPH MONTORO

MGRM

04/12/2004

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