

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050499

FILED  
Apr 22, 2005  
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 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: MONTORO, JOSEPH  
Address: 10700 N. KENDALL DRIVE, STE 200  
City-St-Zip: MIAMI, FL 33176

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

**ADDITIONS/CHANGES:**

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 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

04/22/2005

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