

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050499

FILED
Apr 21, 2007
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:

13358 SW 128 ST
MIAMI, FL 33186

Current Mailing Address:

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

New Mailing Address:

13358 SW 128 ST
MIAMI, FL 33186

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:

MONTORO, JOSEPH
13358 SW 128 ST
MIAMI, FL 33186 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: JOSEPH MONTORO

04/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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: MGRM (X) Change () Addition
Name: MONTORO, JOSEPH
Address: 13358 SW 128 ST
City-St-Zip: MIAMI, FL 33186

Title: MGRM (X) Change () Addition
Name: CACHINERO, ANGEL
Address: 13358 SW 128 ST
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSEPH MONTORO

MGRM

04/21/2007

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