

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050865

Entity Name: TARPON COAST, L.L.C.

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

12001 BACKWATER RD
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

12001 BACKWATER RD
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 20-0453948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKOKOS, PETER Z
1819 MAIN ST., STE. 610
SARASOTA, FL 34236

Name and Address of New Registered Agent:

MICHAEL, BLAIKIE` B
12001 BACKWATER ROAD
SARASOTA, FL 34240

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: MICHAEL B. BLAIKIE

04/15/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BLAIKIE, MICHAEL
Address: 12001 BACKWATER RD
City-St-Zip: SARASOTA, FL 34240

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLAIKIE, MICHAEL
Address: 12001 BACKWATER RD
City-St-Zip: SARASOTA, FL 34240

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: MICHAEL B. BLAIKIE

MGRM

04/15/2004

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