2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

FILED Apr 26, 2007 08:00 A Secretary of State **DOCUMENT # L03000050865** TARPON COAST, L.L.C. Principal Place of Business Mailing Address 8213 BLAIKIE CT 8213 BLAIKIE CT SARASOTA, FL 34240 SARASOTA, FL 34240 04242007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0453948 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MICHAEL, BLAIKIE' B DO NOT WRITE 8213 BLAIKIE CT SARASOTA, FL 34240 IN THIS SPACE 8. 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. I am (amiliar with, and accept the obligations of registered agent. SIGNATURE Signsture, typed or printed name of registered egent and title if applicable DATE (NOTF: Roorstered Agent signature required when reinstature) Filing Fee Is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME BLAIKIE, MICHAEL **8213 BLAIKIE CT** STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34240 U00000734502 05/09/07-80129-663 sn.on NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.