

# **2007 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000055660

**FILED**  
**Apr 24, 2007**  
**Secretary of State**

**Entity Name:** TARPON POINT BOAT RENTAL & CHARTER SERVICES, LLC

**Current Principal Place of Business:**

6041 SILVER KING BLVD  
CAPE CORAL, FL 33914 US

**New Principal Place of Business:**

**Current Mailing Address:**

15065 MCGREGOR BLVD., SUITE 108  
FORT MYERS, FL 33908

**New Mailing Address:**

**FEI Number:** 20-0499199

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TROIANO, JOSEPH A  
2320 FIRST STREET, SUITE 1000  
FORT MYERS, FL 33901 US

**Name and Address of New Registered Agent:**

HENSLEY, ROBERT D  
15065 MCGREGOR BLVD  
SUITE 108  
FORT MYERS, FL 33908 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: ROBERT D HENSLEY

04/24/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: TOLBERT, VICTOR K  
Address: 6041 SILVER KING BLVD  
City-St-Zip: CAPE CORAL, FL 33914

**ADDITIONS/CHANGES:**

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 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: ROBERT D HENSLEY

CEO

04/24/2007

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