

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055660

FILED
Apr 25, 2008
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:

6095 SILVER KING BLVD
CAPE CORAL, FL 33914 US

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:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TOLBERT, VICTOR K
Address: 6095 SILVER KING BLVD
City-St-Zip: CAPE CORAL, FL 33914

I hereby certify that the information supplied with this filing does not qualify 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: VICTOR K TOLBERT

MGRM

04/25/2008

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