

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012722

Entity Name: TARPON PINES, LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

607 WEST BAY STREET
HILLSBOUROUGH, FL 33606

New Principal Place of Business:

907 S. FT. HARRISON AVE
SUITE 102
CLEARWATER, FL 33756 US

Current Mailing Address:

607 WEST BAY STREET
HILLSBOUROUGH, FL 33606

New Mailing Address:

907 S. FT. HARRISON AVE
SUITE 102
CLEARWATER, FL 33756 US

FEI Number: 20-0817108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUPP, ANDREW
607 WEST BAY STREET
HILLSBOUROUGH, FL 33606 US

Name and Address of New Registered Agent:

HUPP, ANDREW J
907 S. FT. HARRISON AVE
SUITE 102
CLEARWATER, FL 33756 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: ANDREW J. HUPP

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HUPP, ANDREW
Address: 607 WEST BAY STREET
City-St-Zip: HILLSBOUROUGH, FL 33606

Title: MGR () Delete
Name: VELTMAN, GREG
Address: 455 N INDIAN ROCKS ROAD STE. B
City-St-Zip: BELLEAIR BLUFF, FL 33770

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUPP, ANDREW J
Address: 907 S. FT. HARRISON AVE, SUITE 102
City-St-Zip: CLEARWATER, FL 33756 US

Title: MGR (X) Change () Addition
Name: BRACIAK, BRETT A
Address: 907 S. FT. HARRISON AVE., SUITE 102
City-St-Zip: CLEARWATER, FL 33756

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: ANDREW J. HUPP

MGR

04/27/2005

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