

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021552

FILED
Apr 28, 2006
Secretary of State

Entity Name: TARPON PROPERTIES, LLC

Current Principal Place of Business:

1429 COLONIAL BLVD
201
FORT MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

1429 COLONIAL BLVD
201
FORT MYERS, FL 33907 US

New Mailing Address:

FEI Number: 20-0890900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELISLE, ERIC M
1429 COLONIAL BLVD
201
FORT MYERS, FL 33907 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: CREIGHTON, MARK D
Address: 252 BAYSHORE DRIVE
City-St-Zip: FORT MYERS, FL 33904

Title: MGRM () Delete
Name: FORRESTER, JAMES H
Address: 6687 KESTREL CIRCLE
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGRM () Delete
Name: BELISLE, ERIC M
Address: 1034 EDGEMERE DRIVE
City-St-Zip: FORT MYERS, FL 33919 US

Title: MGRM () Delete
Name: WHITAKER, CRAIG
Address: 4604 SW 5TH AVE.
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: WHITAKER, CRAIG
Address: 12440 MCGREGOR BOULEVARD
City-St-Zip: FORT MYERS, FL 33919

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: JAMES H. FORRESTER

MGRM

04/28/2006

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