

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033518

FILED  
Apr 22, 2005  
Secretary of State

**Entity Name:** TARPON INCOME PROPERTIES, LLC

**Current Principal Place of Business:**

10700 N. KENDALL DRIVE  
200  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

10700 N. KENDALL DRIVE  
200  
MIAMI, FL 33176

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

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

MONTORO, JOSEPH  
10700 N. KENDALL DRIVE  
200  
MIAMI, FL 33176 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: MONTORO, JOSEPH  
Address: 10700 N. KENDALL DRIVE, SUITE 200  
City-St-Zip: MIAMI, FL 33176

Title: MGRM ( ) Delete  
Name: CACHINERO, ANGEL JR.  
Address: 7830 NW 160 TERRACE  
City-St-Zip: MIAMI LAKES, FL 33016

**ADDITIONS/CHANGES:**

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

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 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: JOSEPH MONTORO

MGRM

04/22/2005

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