

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034346

FILED
Apr 26, 2005
Secretary of State

Entity Name: TARPON DEVELOPMENT, LLC

Current Principal Place of Business:

2655 W. 78TH STREET
HIALEAH, FL 33016 US

New Principal Place of Business:

7003 N WATERWAY DRIVE
218
MIAMI, FL 33155 US

Current Mailing Address:

2655 W. 78TH STREET
HIALEAH, FL 33016 US

New Mailing Address:

7003 N WATERWAY DRIVE
218
MIAMI, FL 33155 US

FEI Number: 26-0086109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUESADA, MIGUEL A
6340 MOULTRIE PLACE
MIAMI LAKES, FL 33014 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: QUESADA, MIGUEL A
Address: 6340 MOULTRIE PLACE
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: MGRM () Delete
Name: MERCURIO, JAMES
Address: 2655 W. 78TH STREET
City-St-Zip: HIALEAH, FL 33016 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MERCURIO, JAMES
Address: 7003 N WATERWAY DRIVE
City-St-Zip: MIAMI, FL 33155 US

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: MIGUEL A. QUESADA

D

04/26/2005

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