

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000072061

Entity Name: BCB TARPON, LLC

FILED  
Apr 20, 2007  
Secretary of State

**Current Principal Place of Business:**

3606 ENTERPRISE AVENUE  
NAPLES, FL 34104

**New Principal Place of Business:**

**Current Mailing Address:**

3606 ENTERPRISE AVENUE  
NAPLES, FL 34104

**New Mailing Address:**

FEI Number: 20-1939421

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GRIDER, CRAIG D ESQ.  
4001 TAMiami TRAIL NORTH, SUITE 300  
NAPLES, FL 34103 US

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

GOODLETTE, COLEMAN & JOHNSON, P.A.  
4001 TAMiami TRAIL NORTH  
SUITE 300  
NAPLES, FL 34103 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: CRAIG D. GRIDER

04/20/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SMALLWOOD, JOSEPH C  
Address: 3606 ENTERPRISE AVE  
City-St-Zip: NAPLES, FL 34104

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: SMALLWOOD, JOSEPH C JR  
Address: 3606 ENTERPRISE AVE  
City-St-Zip: NAPLES, FL 34104

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: JOSEPH C. SMALLWOOD, JR.

MGRM

04/20/2007

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