

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000072061

FILED
Aug 11, 2007
Secretary of State

Entity Name: BCB TARPON, LLC

Current Principal Place of Business:

3606 ENTERPRISE AVENUE
NAPLES, FL 34104

New Principal Place of Business:

3696 ENTERPRISE AVENUE #100
NAPLES, FL 34104

Current Mailing Address:

3606 ENTERPRISE AVENUE
NAPLES, FL 34104

New Mailing Address:

3696 ENTERPRISE AVENUE #100
NAPLES, FL 34104

FEI Number: 20-1939421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODLETTE, COLEMAN & JOHNSON, P.A.
4001 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103 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: SMALLWOOD, JOSEPH C JR
Address: 3606 ENTERPRISE AVE
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMALLWOOD, JOSEPH C JR
Address: 3696 ENTERPRISE AVE. #100
City-St-Zip: NAPLES, FL 34104

I hereby certify that the information supplied with this filing does not qualify 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

08/11/2007

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