

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074570

Entity Name: CC OF TARPON BAY, LLC

FILED
Jan 14, 2007
Secretary of State

Current Principal Place of Business:

1717 TARPON BAY SOUTH
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

248 EAST ARTHUR PLACE
ISELIN, NJ 08830

New Mailing Address:

FEI Number: 20-1816810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, DOUGLAS A ESQ.
1000 NORTH TAMiami TRAIL
SUITE 201
NAPLES, FL 34102 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: CECERE, DANIEL JR.
Address: 248 EAST ARTHUR PLACE
City-St-Zip: ISELIN, NJ 08830

Title: MGRM () Delete
Name: CRISPINO, CHRISTOPHER
Address: 248 EAST ARTHUR PLACE
City-St-Zip: ISELIN, NJ 08830

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 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: DANIEL CECERE JR.

MGRM

01/14/2007

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