

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091103

FILED
Jun 30, 2005
Secretary of State

Entity Name: THE TARPON GROUP, LLC

Current Principal Place of Business:

19 W TARPON AVE
STE C
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

19 W TARPON AVE
STE C
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 32-0135089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PENACHIO, WALTER J
Address: 451 MERA VAN DR
City-St-Zip: PALM HARBOR, FL 34683 US

Title: MGRM () Delete
Name: RAMIREZ, ROBERT
Address: 15 SCOTT AVE
City-St-Zip: BURLINGTON, MA 10803 US

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: WALTER J PENACHIO

MR.

06/30/2005

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