

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002183

**FILED**  
**Mar 13, 2006**  
**Secretary of State**

**Entity Name:** TARPON ROAD, NAPLES, LLC

**Current Principal Place of Business:**

9150 GALLERIA COURT, SUITE 100  
NAPLES, FL 34109

**New Principal Place of Business:**

2780 S. HORSESHOE DR.  
SUITE 2  
NAPLES, FL 34104

**Current Mailing Address:**

9150 GALLERIA COURT, SUITE 100  
NAPLES, FL 34109

**New Mailing Address:**

2780 S. HORSESHOE DR..  
SUITE 2  
NAPLES, FL 34104

**FEI Number:** 20-2121111

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

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

CHANEY, MARK  
2780 S. HORSESHOE DR.  
SUITE 2  
NAPLES, FL 34104 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: MARK CHANEY

03/13/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CHANEY, MARK R  
Address: 9150 GALLERIA COURT, SUITE 100  
City-St-Zip: NAPLES, FL 34109

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CHANEY, MARK  
Address: 2780 S. HORSESHOE DR.  
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: MARK CHANEY

MGRM

03/13/2006

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