

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033873

FILED  
Apr 30, 2006  
Secretary of State

Entity Name: TARPON RIVER HOLDINGS, LLC

## Current Principal Place of Business:

1835 MAIN STREET  
SUITE 101  
WESTON, FL 33326

## New Principal Place of Business:

608 SW 4 TH AVENUE  
FORT LAUDERDALE, FL 33315

## Current Mailing Address:

1835 MAIN STREET  
SUITE 101  
WESTON, FL 33326

## New Mailing Address:

608 SW 4 TH AVENUE  
FORT LAUDERDALE, FL 33315

FEI Number: 20-2633749

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CUFFIA, GIANCARLO  
602 SW 15TH STREET  
FORT LAUDERDALE, FL 33317 US

## Name and Address of New Registered Agent:

CUFFIA, GIANCARLO  
608 SW 4 TH AVENUE  
FORT LAUDERDALE, FL 33315 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: GIANCARLO CUFFIA

04/30/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: G.4.A. HOLDINGS, COR, P  
Address: 602 SW 15TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33317

Title: MGR ( ) Delete  
Name: NATIONAL BUSINESS CO, NSULTING GROUP, LLC  
Address: 1835 MAIN STREET, SUITE 101  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: G.4.A. HOLDINGS, COR, P  
Address: 608 SW 4 TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGR (X) Change ( ) Addition  
Name: NATIONAL BUSINESS CO, NSULTING GROUP, LLC  
Address: 608 SW 4 TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33315

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: GIANCARLO CUFFIA

MGR

04/30/2006

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