

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033873

FILED
Apr 29, 2008
Secretary of State

Entity Name: TARPON RIVER HOLDINGS, LLC

Current Principal Place of Business:

608 SW 4 TH AVENUE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

608 SW 4 TH AVENUE
FORT LAUDERDALE, FL 33315

New Mailing Address:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: MENDEZ, JOSE M
Address: 608 SW 4 TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGRM () Change (X) Addition
Name: TAGOROR, LLC,
Address: 608 SW 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGRM () Change (X) Addition
Name: STA. RITA INVESTMENT, HOLDINGS, LLC
Address: 608 SW 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MGRM () Change (X) Addition
Name: C & I HOLDINGS, LLC,
Address: 608 SW 4TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: JOSE MIGUEL MENDEZ

MGRM

04/29/2008

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