

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 05, 2007 8:00 am
Secretary of State

07-05-2007 90154 001 ****50.00

DOCUMENT # L05000048840

1. Entity Name
TARPON REAL ESTATE HOLDINGS, LLC



Principal Place of Business 2948 WOODCREEK WAY BLOOMFIELD HILLS, MI 48304	Mailing Address 2948 WOODCREEK WAY BLOOMFIELD HILLS, MI 48304
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40122660



05282007 No Chg-LLC CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 20-3387369	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

**HUGHES, ERICA N
 500 FLEMING STREET
 KEY WEST, FL 33040**

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____


**Filing Fee is \$50.00
 Due by September 14, 2007**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR TOROK, MARC 6125 DALEVIEW ROAD CINCINNATI, OH 45247
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR TOROK, BRIAN 2948 WOODCREEK WAY BLOOMFIELD HILLS, MI 48304
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  **BRIAN TOROK** 5/25/07 (248)644-0136
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE MANAGER Date Daytime Phone #

Marc A. Torok **MARC TOROK** 6/29/07 513 253 8449