

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048840

FILED
Jan 26, 2009
Secretary of State

Entity Name: TARPON REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

2948 WOODCREEK WAY
BLOOMFIELD HILLS, MI 48304

New Principal Place of Business:

Current Mailing Address:

6125 DALEVIEW RD
CINCINNATI, OH 45247

New Mailing Address:

FEI Number: 20-3387369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, ERICA N
500 FLEMING STREET
KEY WEST, FL 33040 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: TOROK, MARC
Address: 6125 DALEVIEW ROAD
City-St-Zip: CINCINNATI, OH 45247

Title: MGR () Delete
Name: TOROK, BRIAN
Address: 2948 WOODCREEK WAY
City-St-Zip: BLOOMFIELD HILLS, MI 48304

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 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: MARC A. TOROK

MR.

01/26/2009

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