2006 LIMITED LIABILITY COMPANY

Mar 23, 2006 8:00 am ANNUAL REPORT (AR) 2/1 **Secretary of State** DOCUMENT # L05000061446 02-17-2006 90020 047 ****50.00 1. Entity Name TARPON CHAPEL, L.L.C. Principal Place of Business Mailing Address 701 E. TARPON AVENUE TARPON SPRINGS FL 34689 701 E. TARPON AVENUE TARPON SPRINGS FL 34689 3. Mailing Address 4910 Bc (+el+ 2. Principal Place of Business Suite, Apt. #, etc. ite, Apt. #, etc. 1st MOORE CR2E083 (10/05) City & State Applied For 11-6366 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ∠DOBIES, THOMAS B Street Address (P.O. Box Number is Not Acceptable). 701 E. TARPON AVENUE **TARPON SPRINGS FL 34689** Zip Code FL 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. Sepreture typed or pr name of registerect agent and little if implicable DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 α, MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGRM ☐ Delete TITLE ☐ Chance ■ Addition HALEF DOBIES, THOMAS B NAME STREET ADDRESS 701 E. TARPON AVENUE STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS FL 34689 CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Delete Change Addition

11. I hereby certify that the information ied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information ate 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 ritustee empowered to execute this report as required by Chapter 608, Florida Statutes. indicated on this reports true and accu

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SIGNATURE THE AND TYPEU OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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February 20, 2006

TARPON CHAPEL, L.L.C. 4910 BARTELT RD HOLIDAY, FL 34690

Subject: TARPON CHAPEL, L.L.C.

Reference Number:

£05000061446

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/MH ANNUAL REPORTS SECTION