2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062241

Entity Name: TARPON COAST LAND RANCHERS, LLC

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3606 ENTERPRISE AVENUE NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

3606 ENTERPRISE AVENUE NAPLES, FL 34104

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALBRAITH, BRAD A
5150 NORTH TAMIAMI TRAIL
SUITE 602
NAPLES, FL 34103 US
GALBRAITH, BRAD A
1045 CROSSPOINTE DRIVE
SUITE 1
NAPLES, FL 34110 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: 04/27/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BORAN, MICHAEL J
 Name:

 Address:
 3606 ENTERPRISE AVENUE
 Address:

 City-St-Zip:
 NAPLES, FL 34104
 City-St-Zip:

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: KYE J. STEFFEY ATTY 04/27/2006