

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062241

FILED
Apr 30, 2007
Secretary of State

Entity Name: TARPON COAST LAND RANCHERS, LLC

Current Principal Place of Business:

3606 ENTERPRISE AVENUE
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

3606 ENTERPRISE AVENUE
NAPLES, FL 34104

New Mailing Address:

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

Name and Address of Current Registered Agent:

GALBRAITH, BRAD A
1045 CROSSPOINTE DRIVE
SUITE 1
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

NOVATT, JEFF M
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 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: JEFF M NOVATT

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BORAN, MICHAEL J
Address: 3606 ENTERPRISE AVENUE
City-St-Zip: NAPLES, FL 34104

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

ADDITIONS/CHANGES:

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

Title: ST () Change (X) Addition
Name: BUNNELL, JAMES F
Address: 3606 ENTERPRISE AVENUE
City-St-Zip: NAPLES, FL 34104

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: JAMES F BUNNELL

ST

04/30/2007

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