## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

## Mar 11, 2008 8:00 am Secretary of State DOCUMENT # L05000089884 1. Entity Name 03-11-2008 90128 047 \*\*\*138 75 TARVIN REAL ESTATE HOLDINGS, LLC Principal Place of Business Mailing Address 1301 PAR VIEW DRIVE SANIBEL FL 33957 16191 CARVER GARDENS C/O PATRICIA TARVIN FORT MYERS FL 33908 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 16191 Carver Suite, Apr. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) 2 mysse City & Stafe City & State Applied For 4. FEI Number NO-T APPLICABLE Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TARVIN, PATRICIA Street Address (P.O. Box Number is Not Acceptable) 16191 CARVER GARDENS DR FORT MYERS FL 33908 Zip Code 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, typed or started name of registered agent and little if as piscaple (NOTE: Registered Agent signature required when reinstation) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE **MGRM** ☐ Delete TITLE ☐ Change ☐ Addition TARVIN, PATRICIA NAME NAME STREET ADDRESS 16191 CARVER GARDENS DR STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33908 CITY-ST-ZIP TETLE ☐ Detete THIE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP ☐ Delete TITLE ☐ Change ☐ Addition NAME HAME STREET AUDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET AUDRESS CHY-ST-ZIP CITY-SI-ZiP THILE ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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.

JATURA SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE FILED

Dауыты Роске #