

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110556

FILED
Jul 14, 2006
Secretary of State

Entity Name: TARPON SPRINGS PROJECT, LLC

Current Principal Place of Business:

901 N HERCULES AVE
C
CLEARWATER, FL 33765 US

New Principal Place of Business:

2531 W. MARYLAND AVE.
TAMPA, FL 33629 US

Current Mailing Address:

901 N HERCULES AVE
C
CLEARWATER, FL 33765 US

New Mailing Address:

2531 W. MARYLAND AVE.
TAMPA, FL 33629 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GEORGE G. PAPPAS PA
901 N HERCULES AVE
C
CLEARWATER, FL FL US

Name and Address of New Registered Agent:

HAJIAN, REZA
2531 W. MARYLAND AVE.
TAMPA, FL 33629 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: REZA HAJIAN

07/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: NIKJEY, FARHOD M
Address: 3545 LANDMARK TRAIL
City-St-Zip: PALM HARBOR, FL 34684 US

Title: MGRM () Delete
Name: HAJIAN, REZA
Address: 2531 W MARYLAND AVE
City-St-Zip: TAMPA, FL 33629 US

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 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: REZA HAJIAN

MGRM

07/14/2006

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