

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120693

FILED
Aug 01, 2006
Secretary of State

Entity Name: THE FLYING TARPON, LLC

Current Principal Place of Business:

1078 BLUE HILL CREEK DRIVE
MARCO ISLAND, FL 34145

New Principal Place of Business:

760 NORTH COLLIER BLVD.
UNIT 109
MARCO ISLAND, FL 34145

Current Mailing Address:

1078 BLUE HILL CREEK DRIVE
MARCO ISLAND, FL 34145

New Mailing Address:

760 NORTH COLLIER BLVD
UNIT 109
MARCO ISLAND, FL 34145

FEI Number: 20-3978406 FEI Number Applied For () FEI Number Not Applicable () 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:

MCFARLAND, PETER
1078 BLUE HILL CREEK DRIVE
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCFARLAND, PETER
Address: 1078 BLUE HILL CREEK DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES:

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: PETER MCFARLAND

MGMR

08/01/2006

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