

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000009969

FILED
May 02, 2007
Secretary of State

Entity Name: TARPAFLEX HOLDINGS, LLC

Current Principal Place of Business:

1472 SERENITY CIRCLE
NAPLES, FL 34110

New Principal Place of Business:

4760 ENTERPRISE AVENUE
UNIT # 402
NAPLES, FL 34104

Current Mailing Address:

1472 SERENITY CIRCLE
NAPLES, FL 34110

New Mailing Address:

4760 ENTERPRISE AVENUE
UNIT # 402
NAPLES, FL 34104

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:

Name and Address of New Registered Agent:

CORPORATE REGISTERED AGENT, LLC
5147 CASTELLO DRIVE
NAPLES, FL 34103 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PAGE, GRETHE
Address: 1472 SERENITY CIRCLE
City-St-Zip: NAPLES, FL 34110

Title: MGRM () Delete
Name: PAGE, ROBERT
Address: 1472 SERENITY CIRCLE
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PAGE, GRETHE
Address: 20634 WEST SILVER PALM DRIVE
City-St-Zip: ESTERO, FL 33928

Title: MGRM (X) Change () Addition
Name: PAGE, ROBERT
Address: 20634 WEST SILVER PALM DRIVE
City-St-Zip: ESTERO, FL 33928

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: ROBERT PAGE

MGRM

05/02/2007

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