

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013626

FILED  
Apr 17, 2007  
Secretary of State

**Entity Name:** TARPON POINTE PROPERTIES, LLC

**Current Principal Place of Business:**

2808 MANATEE AVENUE WEST  
BRADENTON, FL 34205

**New Principal Place of Business:**

215 8TH STREET EAST  
BRADENTON, FL 34208

**Current Mailing Address:**

2808 MANATEE AVENUE WEST  
BRADENTON, FL 34205

**New Mailing Address:**

215 8TH STREET EAST  
BRADENTON, FL 34208

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PERRRON, ANDRE R  
2808 MANATEE AVENUE WEST  
BRADENTON, FL 34205 US

**Name and Address of New Registered Agent:**

TIBBETTS, SCOTT MGRM  
215 8TH STREET EAST  
BRADENTON, FL 34208 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: R. SCOTT TIBBETTS

04/17/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM (X) Delete  
Name: PERRON, ANDRE  
Address: 2808 MANATEE AVENUE WEST  
City-St-Zip: BRADENTON, FL 34205

Title: MGRM ( ) Delete  
Name: TIBBETTS, SCOTT  
Address: 2808 MANATEE AVENUE WEST  
City-St-Zip: BRADENTON, FL 34205

**ADDITIONS/CHANGES:**

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

Title: MGRM (X) Change ( ) Addition  
Name: TIBBETTS, SCOTT  
Address: 215 8TH STREET EAST  
City-St-Zip: BRADENTON, FL 34208

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: R. SCOTT TIBBETTS

MGRM

04/17/2007

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