### 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

#### DOCUMENT # L06000029768

1. Effite Name

AMPROP HOLDINGS TARPON, LLC



FILED Apr 11, 2008 08:00 A Secretary of State

Principal Place of Business

12950 RACETRACK RD. STE 201

SUITE 201 TAMPA, FL 33626 US Mailing Address

12950 RACETRACK RD. STE 201

SUITE 201

TAMPA, FL 33626 US



03242008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-4531094

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SCHOESSLER, ERIC A 12950 RACETRACK RD. STE 201 SUITE 201 TAMPA. FL 33626

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The above named entity submits this statement for the purpose of characteristics of registered agent.  SIGNATURE	anging its registered office or registered agent, or both, in t	ne State of Florida. I am familiar with, and	accept
Signature, typed or printed name of registered agent and title if applicable	(NOTE: Registered Agent alignature required when reinstating)	DATE	
FILE MOWILL FEE 10 \$400 32		Hadaaneese	

#### FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

000000891633 04/23/08-80033-005 138.75

9.	MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SCHOESSLER, ERIC A 12950 RACETRACK RD. STE 201 TAMPA, FL 33626	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CFTY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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.

SIGNATURE:

URE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGUNG MEMBER, OR AUTHORIZED REPORTED TAYOR

4/1/08

Daytime Phone #