

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066954

FILED
Sep 05, 2007
Secretary of State

Entity Name: TARPON GROUP INVESTMENTS, LLC

Current Principal Place of Business:

19 WEST TARPON AVE.
SUITE C
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

19 WEST TARPON AVE.
SUITE C
TARPON SPRINGS, FL 34689 US

New Mailing Address:

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:

FOX, GREGORY A
28050 U.S. HIGHWAY 19 NORTH
SUITE 100
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

WALTER, PENACHIO J
19 W TARPON AVE
STE C
TARPON SPRINGS, FL 34689 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: WALTER J PENACHIO

09/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PENACHIO, WALTER J
Address: 19 W. TARPON AVE. SUITE C
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: MGR () Delete
Name: RAMIREZ, ROBERT
Address: 19 W. TARPON AVE. SUITE C
City-St-Zip: TARPON SPRINGS, FL 34689 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 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: WALTER J PENACHIO

MGRM

09/05/2007

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