

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119955

FILED
Apr 30, 2008
Secretary of State

Entity Name: TARPON WAY HOLDINGS, LLC

Current Principal Place of Business:

200 S. BISCAYNE BOULEVARD
SUITE 2800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

200 S. BISCAYNE BOULEVARD
SUITE 2800
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-8147089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANUEVA, BAJANDAS & LIEBEGOTT, LLP
1000 BRICKELL AVENUE
SUITE 1020
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VILLANUEVA, & BAJANDAS, LLP
1000 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 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: RICARDO BAJANDAS

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KLEBER, ALAN R JR
Address: 11 ISLAND AVENUE, #506
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: SANTANA, DAVID
Address: 17973 SW 248TH STREET
City-St-Zip: HOMESTEAD, FL 33031

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: ALAN R. KLEBER, JR.

MGR

04/30/2008

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