

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099328

FILED
Apr 25, 2008
Secretary of State

Entity Name: CORNETT GROUP TARPON, LLC

Current Principal Place of Business:

1254 S. PINELLAS AVENUE
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

1254 S. PINELLAS AVENUE
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 26-1150131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNETT, JAMES R
1254 S. PINELLAS AVENUE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

CORNETT, JAMES R
2171 VANCE AVE
PALM HARBOR, FL 34683 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: JAMES R CORNETT

04/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CORNETT, JAMES R
Address: 2171 VANCE AVENUE
City-St-Zip: PALM HARBOR, FL 34683 US

Title: MGRM () Delete
Name: CORNETT, NATALIE C
Address: 2171 VANCE AVENUE
City-St-Zip: PALM HARBOR, FL 34683 US

Title: MGRM () Delete
Name: NAUMANN, DOUGLAS E
Address: 627 N. MAYO ST, P O BOX 725
City-St-Zip: CRYSTAL BEACH, FL 34681 US

Title: MGRM () Delete
Name: NAUMANN, LIZA B
Address: 627 N MAYO ST, P O BOX 725
City-St-Zip: CRYSTAL BEACH, FL 34681 US

ADDITIONS/CHANGES:

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

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

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: JAMES R CORNETT

MGRM

04/25/2008

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