2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100126

Entity Name: WHITE/TARPON, LLC

FILED Apr 23, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10750 SPRING STREET LARGO, FL 33774

Current Mailing Address: New Mailing Address:

10750 SPRING STREET LARGO, FL 33774

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

LECOMPTE, MORRIS A
800-2ND AVENUE SOUTH, STE. 380
ST. PETERSBURG, FL 33701 US

LECOMPTE, MORRIS A
800-2ND AVENUE SOUTH
380

ST. PETERSBURG, FL 33701 US ST. PETERSBURG, FL 33701 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: 04/23/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 WHITE, JO ANN MGR

 Address:
 Address:
 10750 SPRING STREET

 City-St-Zip:
 City-St-Zip:
 LARGO, FL 33774

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: JO ANN WHITE MGR 04/23/2008