

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000001237

FILED  
Apr 30, 2005  
Secretary of State

Entity Name: BLUE TARPON HOTELS L.C.

**Current Principal Place of Business:**

40050 US HIGHWAY 19  
TARPON SPRINGS, FL 34689

**New Principal Place of Business:**

**Current Mailing Address:**

C/O AMPAK INC.  
14914 WINDING CREEK COURT, SUITE 101  
TAMPA, FL 33613

**New Mailing Address:**

FEI Number: 59-3476101      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

JANJUA, JAVED R  
14914 WINDING CREEK COURT, SUITE 101  
TAMPA, FL 33613      US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: JANJUA, JAVED R  
Address: 14914 WINDING CREEK COURT, SUITE 101B  
City-St-Zip: TAMPA, FL 33613

Title: MGR ( ) Delete  
Name: HOWITT, JACK DR.  
Address: 758 SOUTH AVENUE  
City-St-Zip: ROCHESTER, NY 14620

**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 for the exemption stated in Section 119.07(3)(i), 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: JAVED R JANJUA

MGR

04/30/2005

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