

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000001237

FILED
Mar 10, 2007
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:

40050 US HIGHWAY 19 N
TARPON SPRINGS, FL 34689

Current Mailing Address:

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

New Mailing Address:

C/O AMPAK INC.
40050 US HIGHWAY 19 N
TARPON SPRINGS, FL 34689

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:

JANJUA, JAVED R
40050 US HIGHWAY 19 N
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: JAVED R. JANJUA

03/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JANJUA, JAVED R
Address: 40050 US HIGHWAY 19 N
City-St-Zip: TARPON SPRINGS, FL 34689

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 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: JAVED R. JANJUA

MGR

03/10/2007

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