2005 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Jan-11, 2005 08:00 AM Secretary of State **DOCUMENT # L98000003352** 1. Entity Name TARPON ASSOCIATES, LLC Mailing Address Principal Place of Business 202 EAST CENTER STEET, STE A 202 EAST CENTER STEET, STE A TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 01032005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0893655 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KOKOLAKIS, JOSEPH J 202 EAST CENTER STEET, STE A TARPON SPRINGS, FL 34689 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE KOKOLAKIS, JOHN NAME 103 BUENA VISTA DR. STREET ADDRESS U00000177430 01/11/05-80043-004 SD.00 CITY-ST-ZIP DUNEDIN, FL 34698 MGRM TITLE KOKOLAKIS, PAGONA NAME 103 BUENA VISTA DR. STREET ADDRESS CITY-ST-ZIP DUNEDIN, FL 34698 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information subplied with this filling does not cualify 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 significant significant indicated on this report is true and accurate and that my significant significant is successful. I 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 manager of the secure this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

> <u>John Kokolakis</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1/4/05

727 942-2211

Davtime Phone #