

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000002657

FILED
Mar 06, 2007
Secretary of State

Entity Name: TARPON BASIN HOLDING, LLC

Current Principal Place of Business:

101900 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 870
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 65-0921444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, WILLIAM C JR ESQ
1390 - BRICKELL AVENUE
SUITE 280
MIAMI, FL 33131 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/MANAGERS:

Title: MGRM () Delete
Name: BORGUSS, E.F. & R.S., AND LEHMAN-BOR G USS, D.
Address: 10885 SW 82ND AVENUE
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: ROZZONI, W.R., JR. & ANN MARIE
Address: 2545 FAIRWAYS DRIVE
City-St-Zip: HOMESTEAD, FL 33035

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 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: WILLARD ROZZONI JR

MGR

03/06/2007

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