2000 UNIFORM BUSINESS REPORT (UBR) SECRETARY OF STATE OIVISION OF CORPORATIONS DOCUMENT # L99000006764 1. Entity Name TARPON BALANCED FUND LLC 00 JUL 31 PM 1:25 Principal Place of Business Mailing Address 313 1/2 WORTH AVE., SUITE B3 313 1/2 WORTH AVE., SUITE B3 PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For -09/463 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALTMAN, ROBERT Street Address (P.O. Box Number is Not Acceptable) 313 1/2 WORTH AVE., SUITE B3 PALM BEACH FL 33480 City Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10 MGMR CR2E083 (5/00) TITLE ☐ Delete TITLE \_\_\_Change ☐ Addition 500003351 NAME ALTMAN, ROBERT NAME -08/09/00--01091--009 STREET ADDRESS STREET ADDRESS 313½ WORTH AVE SUITE B-3 \*\*\*\*\*50.08 \*\*\*\*\*50.00 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH, FL 33480 Delete TITLE Change ☐ Addition MGMR TITLE NAME NAME WEITZ, ETHAN STREET ADDRESS STREET ADDRESS 313 WORTH AVE SUITE B-3 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH, FL \_33480 TITLE ☐ Defete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CT ST-ZIP CITY-ST-ZIP □ Delete TITLE Change Addition NAME ---STREET ADDRESS ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition STREET ADDRESS 27.70 CITY-ST-ZIP Change Addition ☐ Delete STREET ADDRESS ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify 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 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

ATURE:

9.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Daytime Phone #