

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000365

FILED
Apr 27, 2005
Secretary of State

Entity Name: TARPON CREEK L.C.

Current Principal Place of Business:

719 PONCE DE LEON DRIVE
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

719 PONCE DE LEON DRIVE
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0935704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COCKERILLE, MARYANN MGRM
719 PONCE DE LEON DRIVE
FT. LAUDERDALE, FL 33316 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: MGRM () Delete
Name: COCKERILLE, MARYANN
Address: 719 PONCE DE LEON DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGR () Delete
Name: COCKERILLE, JOHN P
Address: 719 PONCE DE LEON DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGR (X) Delete
Name: COCKERILLE, CHRISTOPHER J
Address: 932 S.W. 15 COURT
City-St-Zip: FT. LAUDERDALE, FL 33315

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: COCKERILLE, JOHN P
Address: 719 PONCE DE LEON DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316

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: MARYANN COCKERILLE

MGRM

04/27/2005

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