

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002862

FILED
Mar 31, 2008
Secretary of State

Entity Name: TARPON REAL ESTATE HOLDING COMPANY LLC

Current Principal Place of Business:

177 SOUNDVIEW DR.
PORT WASHINGTON, NY 11050

New Principal Place of Business:

Current Mailing Address:

177 SOUNDVIEW DR.
PORT WASHINGTON, NY 11050

New Mailing Address:

FEI Number: 20-4616778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, JOHN J PA
2955 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: MGR () Delete
Name: HOFFMAN, DARIA K ESQ.
Address: 177 SOUNDVIEW DR.
City-St-Zip: PORT WASHINGTON, NY 11050

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: DARIA K. HOFFMAN

MGR

03/31/2008

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