

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M94000000144

FILED
Jul 26, 2004
Secretary of State

Entity Name: TADPOLE HOLDINGS, LLC, L.C.

Current Principal Place of Business:

853 VANDERBILT BEACH RD
#254
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

853 VANDERBILT BEACH RD.
#254
NAPLES, FL 34108

New Mailing Address:

FEI Number: 58-2119307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGORY, C. NEIL
850 PARK SHORE DRIVE, 3RD FLOOR
NAPLES, FL 34103 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: LINK, GARY A
Address: 853 VANDERBILT BEACH RD. #254
City-St-Zip: NAPLES, FL 34108

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 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: GARY A LINK

MM

07/26/2004

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