2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Apr 29, 2005 08:00 AM Secretary of State **DOCUMENT # L03000030379** 1. Entity Name TAMSHAW, LLC Mailing Address Principal Place of Business 7216 JOHN SILVER LANE 7216 JOHN SILVER LANE SARASOTA, FL 34231 SARASOTA, FL 34231 04242005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2106292 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BORDEN, CHARLES H 7216 JOHN SILVER LANE IN THIS SPACE SARASOTA, FL 34231 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. I am familiar with, and accept the obligations of registered agent (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 ÜÕ00000341431 04/29/05-80017-002 Sn.nn - MANAGING MEMBERS/MANAGERS 9. TITLE MGR BORDEN, CHARLES H NAME 7216 JOHN SILVER LANE STREET ADDRESS SARASOTA, FL 34231 CITY-ST-ZIP me NAME STREET ADDRESS CITY-ST-ZIP TIME NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAMÉ STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITD F NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 hability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

FILED