

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093927

FILED
Apr 29, 2008
Secretary of State

Entity Name: TAMARAC INVESTMENT LLC

Current Principal Place of Business:

1700 SE HILLMOOR DRIVE
STE. 102
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

10377 S. US HIGHWAY 1
STE. 104
PORT ST. LUCIE, FL 34952

Current Mailing Address:

1700 SE HILLMOOR DRIVE
STE. 102
PORT ST. LUCIE, FL 34952

New Mailing Address:

10377 S. US HIGHWAY 1
STE. 104
PORT ST. LUCIE, FL 34952

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONIDI, FRANCIS
1700 SE HILLMOOR DRIVE
STE. 102
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

CONIDI, FRANCIS
10377 S. US HIGHWAY 1
STE. 104
PORT ST. LUCIE, FL 34952 US

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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CONIDI, FRANCIS
Address: 1700 SE HILLMOOR DRIVE, STE. 102
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CONIDI, FRANCIS
Address: 10377 S. US HIGHWAY 1, STE. 104
City-St-Zip: PORT ST. LUCIE, FL 34952

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: FRANCIS CONIDI

MGR

04/29/2008

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