

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012908

FILED  
Jan 28, 2008  
Secretary of State

Entity Name: TAMAR ACCESSORIES, LLC

**Current Principal Place of Business:**

1001 HUNT CLUB CIRCLE  
C/O ITAMAR SHEM-TOV  
PANAMA CITY BEACH, FL 32407

**New Principal Place of Business:**

**Current Mailing Address:**

1001 HUNT CLUB CIRCLE  
C/O ITAMAR SHEM-TOV  
PANAMA CITY BEACH, FL 32407

**New Mailing Address:**

FEI Number: 11-3742424      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SHEM-TOV, ITAMAR  
1001 HUNT CLUB CIRCLE  
C/O ITAMAR SHEM-TOV  
PANAMA CITY BEACH, FL 32407 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: SHEM-TOV, YAFA  
Address: 1001 HUNT CLUB CIRCLE  
City-St-Zip: PANAMA CITY BEACH, FL 32407 BA

**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: YAFA SHEM-TOV

MGR

01/28/2008

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