

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121148

FILED
Mar 27, 2009
Secretary of State

Entity Name: TAMCO FINANCIAL SERVICES, LLC

Current Principal Place of Business:

4830 W KENNEDY BOULEVARD, STE 650B
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

4830 W KENNEDY BOULEVARD, STE 650B
TAMPA, FL 33609

New Mailing Address:

FEI Number: 26-1546093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, JAMES W
201 NORTH FRANKLIN STREET, STE 2000
TAMPA, FL 33602 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: CEO () Delete
Name: THOMPSON, JACK
Address: 4830 W KENNEDY BLVD STE 650
City-St-Zip: TAMPA, FL 33609

Title: P () Delete
Name: SOWELL, DAVID
Address: 4830 W KENNEDY BLVD STE 650
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

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

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: JACK THOMPSON

CEO

03/27/2009

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