

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009904

Entity Name: TAMWEST, L.L.C.

FILED
Jan 16, 2005
Secretary of State

Current Principal Place of Business:

1825 MAIN STREET, SUITE 201
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1825 MAIN STREET, SUITE 201
WESTON, FL 33326

New Mailing Address:

FEI Number: 65-1046527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEW, JEFFREY
C/O TEW CARDENAS REBAK
201 S. BISCAYNE BOULEVARD, STE 2600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TEW, JEFFREY
C/O TEW CARDENAS REBAK
1441 BRICKELL AVENUE 15TH FLOOR,
MIAMI, FL 33131 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:

01/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TAMBURELLO, CHARLES T
Address: 1826 MAIN ST., STE 201
City-St-Zip: WESTON, FL

Title: MGR () Delete
Name: TAMBURELLO, REGINA M
Address: 1826 MAIN ST., STE 201
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TAMBURELLO, CHARLES T
Address: 1825 MAIN ST., STE 201
City-St-Zip: WESTON, FL 33326

Title: MGR (X) Change () Addition
Name: TAMBURELLO, REGINA M
Address: 1825 MAIN ST., STE 201
City-St-Zip: WESTON, FL 33326

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: REGINA TAMBURELLO

MEMB

01/16/2005

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