

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001816

Entity Name: TAM INVESTMENTS LLC

FILED
Jun 01, 2005
Secretary of State

Current Principal Place of Business:

222 LAKEVIEW AVENUE, SUITE 510
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

222 LAKEVIEW AVENUE, SUITE 510
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 03-0497444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KOCHMAN, RONALD S
222 LAKEVIEW AVENUE, SUITE 950
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HRAWG CORP.
1801 N. MILITARY TRAIL
SUITE 200
BOCA RATON, FL 33431 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: LARRY CORMAN, PRESIDENT

06/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MEISTER, ROBERT A
Address: 8 SOUTHLAKE TRAIL
City-St-Zip: PALM BEACH, FL 33480

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 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: ROBERT A. MEISTER

MGR

06/01/2005

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