

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001816

Entity Name: TAM INVESTMENTS LLC

FILED  
May 01, 2006  
Secretary of State

**Current Principal Place of Business:**

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

**Current Mailing Address:**

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

**New Principal Place of Business:**

C/O AON GROUP INC.  
222 LAKEVIEW AVENUE, SUITE 510  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

C/O AON GROUP INC.  
222 LAKEVIEW AVENUE, SUITE 510  
WEST PALM BEACH, FL 33401

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:**

HRAWG CORP.  
1801 N. MILITARY TRAIL  
SUITE 200  
BOCA RATON, FL 33431 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: MEISTER, ROBERT A  
Address: 8 SOUTHLAKE TRAIL  
City-St-Zip: PALM BEACH, FL 33480

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MEISTER, ROBERT A  
Address: AON GROUP INC., 222 LAKEVIEW AVE., STE 510  
City-St-Zip: WEST PALM BEACH, FL 33401

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT A. MEISTER

MGR

05/01/2006

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