2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029150

Entity Name: TAMCO, L.L.C.

FILED May 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2700 W ATLANTIC BLVD 2700 W ATLANTIC BLVD

234-248 119

POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069

New Mailing Address: Current Mailing Address:

P.O. BOX 420059 KISSIMMEE, FL 34742

Name:

FEI Number: 06-1642858 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: Name and Address of New Registered Agent:

NAPIER, VANCE 105 PINE TOP LANE NOEL, EIRVEN RA 105 PINE TOP LANE

KISSIMMEE, FL 34758 KISSIMMEE, FL 34758 US 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: EIRVEN NOEL 05/02/2008

> Electronic Signature of Registered Agent Date

> > Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: () Change () Addition

NAPIER, VANCE E MGR Address: BOX 420059 Address: City-St-Zip: KISSIMMEE, FL 34742 US City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

Name: NAPIER, DEBRA R MGR Name: Address: BOX 420059 Address: City-St-Zip: KISSIMMEE, FL 34742 US 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: VANCE NAPIER 05/02/2008