

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034339

Entity Name: 4902 TAMARAC LLC

FILED
Mar 09, 2007
Secretary of State

Current Principal Place of Business:

THOMAS PASSEK/ONE M7T BANK
ONE M7T PLAZA, 9TH FL
BUFFALO, NY 14203

New Principal Place of Business:

THOMAS PASSEK/ONE M&T BANK
ONE M&T PLAZA, 9TH FL
BUFFALO, NY 14203

Current Mailing Address:

THOMAS PASSEK/ONE M7T BANK
ONE M7T PLAZA, 9TH FL
BUFFALO, NY 14203

New Mailing Address:

THOMAS PASSEK/ONE M&T BANK
ONE M&T PLAZA, 9TH FL
BUFFALO, NY 14203

FEI Number: 42-1572105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: ROSZELL, CAROL A
Address: 1625 LARIMER STREET
City-St-Zip: DENVER, CO 80202

Title: MGR () Delete
Name: KREISER, SUSAN
Address: 3604 WILDERNESS DR. EAST
City-St-Zip: FT. PIERCE, FL 34982

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 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: CAROL A. ROSZELL

MGR

03/09/2007

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