

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034339

Entity Name: 4902 TAMARAC LLC

FILED  
Jan 08, 2008  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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 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

01/08/2008

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