

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024303

Entity Name: TAMCO CAPITAL, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

45 MAIN STREET
309-162
BROOKLYN, NY 11201

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 420059
KISSIMMEE, FL 34742

New Mailing Address:

FEI Number: 20-0043800 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 PRES
2700 W ATLANTIC BLVD
234-248
POMPANO BEACH, FL 33069 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NAPIER, DEBRA
Address: P.O. BOX 420059
City-St-Zip: KISSIMMEE, FL 34742

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 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: DEBRA R. NAPIER

MGR

05/01/2007

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