2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028561

Entity Name: TAMOA INVESTMENT LLC

FILED Mar 30, 2009 Secretary of State

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

102 BAYTREE CT.

WINTER SPRINGS, FL 32708

Current Mailing Address: New Mailing Address:

102 BAYTREE CT.

WINTER SPRINGS, FL 32708

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARBAN, OMAR A GARBAN, TATIANA M

102 BAYTREE CT. 102 BAYTREE CT.

WINTER SPRINGS, FL 32708 US WINTER SPRINGS, FL 32708 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: T GARBAN 03/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GARBAN, OMAR A
 Name:

 Address:
 102 BAYTREE CT.
 Address:

 City-St-Zip:
 WINTER SPRINGS, FL 32708
 City-St-Zip:

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

 Name:
 GARBAN, MYRTLE
 Name:

 Address:
 102 BAYTREE CT.
 Address:

 City-St-Zip:
 WINTER SPRINGS, FL 32708
 City-St-Zip:

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

 Name:
 GARBAN, ARGELIA
 Name:

 Address:
 1313 CHENILLE CIR.
 Address:

 City-St-Zip:
 WESTON, FL 33327
 City-St-Zip:

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

Name:GARBAN, TATIÁNAName:GARBAN, TATIÁNAAddress:415 SOUTH LYNWOOD TR.Address:102 BAYTREE CT

City-St-Zip: CEDAR PARK, TX 78613 City-St-Zip: WINTER SPRINGS, FL 32708

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: T GARBAN MGR 03/30/2009