

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Mar 04, 2007
Secretary of State**

DOCUMENT# L04000043005

Entity Name: ALPHA TAMARAC, LLC

Current Principal Place of Business:

ATTN: PIERO L. DESIDERIO
3025 N.E. 21 STREET
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

6820 LYONS TECHNOLOGY CIRCLE
SUITE 100
POMPANO BEACH, FL 33073

Current Mailing Address:

ATTN: PIERO L. DESIDERIO
3025 N.E. 21 STREET
FORT LAUDERDALE, FL 33305

New Mailing Address:

6820 LYONS TECHNOLOGY CIRCLE
SUITE 100
POMPANO BEACH, FL 33073

FEI Number: 65-1081263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEARNS WEAVE MILLER, ET AL
ATTN: PIERO L. DESIDERIO
200 EAST LAS OLAS BLVD., PHSE A
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

STEARNS WEAVER MILLER, ET AL
ATTN: PETER DESIDERIO
200 EAST LAS OLAS BLVD., PHSE A
FT. LAUDERDALE, FL 33301 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: PETER DESIDERIO 03/04/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OMEGA PARTNERS, LLC,
Address: 954 LAKE WYMAN ROAD
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUTTERS, MALCOLM
Address: 6820 LYONS TECHNOLOGY CIRCLE
City-St-Zip: POMPANO BEACH, FL 33073

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: MALCOLM BUTTERS MGR 03/04/2007

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