2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT # L04000062699** 02-14-2007 90218 034 ****50.00 TAMBA INVESTMENT GROUP, LLC Principal Place of Business Mailing Address 2971 S.E. ELDRON BLVD 2971 S.E. ELDRON BLVD R0015417 PALM BAY, FL 32909 PALM BAY, FL 32909 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Ant # etc. Suite, Apt. #, etc. 02022007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-1541191 Not Applicable Zip Country Zio Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRASWELL, BRINDA J Street Address (P.O. Box Number is Not Acceptable) 479 MARTIN RD SUITE 1 PALM BAY, FL 32909 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE ·. . Make-chack-payable-to Filing-Fee is \$50.00 * Due by May 1, 2007 Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition BRASWELL, BRINDA D NAME NAME STREET ADDRESS 2971 S.E. ELDRON BLVD STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP PALM BAY, FL 32909 MGR TITLE ☐ Change ■ Addition Delete WRIGHT, ALBURDEA JR NAME NAME STREET ADDRESS 2971 S.E. ELDRON BLVD STREET ADDRESS CITY-ST-ZIP PALM BAY, FL 32909 CITY-ST-ZIP TITLE Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Feb 14, 2007 8:00 am

Daytime Phone #