2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093927

Entity Name: TAMARAC INVESTMENT LLC

FILED May 10, 2010 Secretary of State

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

10377 S. US HIGHWAY 1 STE. 104

PORT ST. LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

10377 S. US HIGHWAY 1 STE. 104 PORT ST. LUCIE, FL 34952

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

CONIDI, FRANCIS 10377 S. US HIGHWAY 1 STE. 104 PORT ST. LUCIE, FL 34952 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

Name: CONIDI, FRANCIS

Address: 10377 S. US HIGHWAY 1, STE. 104 City-St-Zip: PORT ST. LUCIE, FL 34952

I hereby 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 Statues.

SIGNATURE: FRANCIS X CONIDI CEO 05/10/2010