2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040244

Entity Name: TAM, LLC

FILED Feb 06, 2006 Secretary of State

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

3450 GULFSHORE BLVD., N. #S212 3450 GULFSHORE BLVD., NORTH NAPLES, FL 34103

#212 SOUTH BLDG. NAPLES, FL 34103

Current Mailing Address: New Mailing Address:

3450 GULFSHORE BLVD., N, #S212 3450 GULFSHORE BLVD., NORTH

#212 SOUTH BLDG. NAPLES, FL 34103 NAPLES, FL 34103

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

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

WICKLANDER, DOUG WICKLANDER, DOUGLAS E 3450 GULFSHÓRE BLVD., NORTH 3450 GULFSHÖRE BLVD., N, #S212

NAPLES, FL 34103 #212 SOUTH BLDG NAPLES, FL 34103 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: DOUGLAS E. WICKLANDER 02/06/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition WICKLANDER, DOUG WICKLANDER, DOUGLAS E Name: Name:

Address: 3450 GULFSHORE BLVD., N, #S212 Address: 3450 GULFSHORE BLVD., NORTH #212

City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34103

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: WICKLANDER, DEBORAH Name: WICKLANDER, DEBORAH

Address: 3450 GULFSHORE BLVD., N, #S212 Address: 3450 GULFSHORE BLVD., N. #212

City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34103

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: DOUGLAS E. WICKLANDER **MGRM** 02/06/2006