2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069234

Entity Name: TAMARA WINDING RIVER, LLC

FILED Feb 14, 2008 Secretary of State

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

3345, BURNS ROAD SUITE 105 PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

P.O.BOX 30425 PAL BEACH GARDENS, FL 33420

FEI Number: 20-3110866 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AMARNATH VEDERE 3345, BURNS ROAD SUITE 105 PALM BEACH GARDENS, FL 33410 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: ADDITIONS/CHANGES:

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

 Name:
 VEDERE, AMARNATH
 Name:

 Address:
 3345, BURNS ROAD
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33410
 City-St-Zip:

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: AMARNATH VEDERE OFF 02/14/2008