

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076312

Entity Name: TAMARAC HOLDINGS LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

360 S.E. 5TH AVENUE
POMPANO BEACH, FL 33060

New Principal Place of Business:

2199 N.W. 53RD ST.
TAMARAC, FL 33309

Current Mailing Address:

360 S.E. 5TH AVENUE
POMPANO BEACH, FL 33060

New Mailing Address:

2199 N.W. 53RD ST.
TAMARAC, FL 33309

FEI Number: 01-0844043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, CHARLES AARON
360 S.E. 5TH AVENUE
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

WALTERS, CHARLES AARON
2199 N.W. 53RD ST.
TAMARAC, FL 33309 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: CHARLES AARON WALTERS

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WALTERS, CHARLES AARON
Address: 360 S.E. 5TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGRM () Delete
Name: WALTERS, PEGGY A
Address: 360 S.E. 5TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WALTERS, CHARLES AARON
Address: 2199 N.W. 53RD ST.
City-St-Zip: TAMARAC, FL 33309

Title: MGRM (X) Change () Addition
Name: WALTERS, PEGGY A
Address: 2199 N.W. 53RD ST.
City-St-Zip: TAMARAC, FL 33309

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: CHARLES AARON WALTERS

MGR

04/28/2006

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