2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076312

Entity Name: TAMARAC HOLDINGS LLC

FILED Sep 28, 2012 Secretary of State

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

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

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: WALTERS, CHARLES AARON Address: 2199 N.W. 53RD ST.

City-St-Zip: TAMARAC, FL 33309

Title: MGRM

 Name:
 WALTERS, PEGGY A

 Address:
 2199 N.W. 53RD ST.

 City-St-Zip:
 TAMARAC, FL 33309

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: CHARLES AARON WALTERS MGR 09/28/2012