2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085757

Entity Name: THE TAMARIND GROUP, LLC

FILED Jul 25, 2007 Secretary of State

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

50 SURF SONG LANE 12605 EMERALD COAST PARKWAY

UNIT 5 E-315

MIRAMAR BEACH, FL 32550 US MIRAMAR BEACH, FL 32550

Current Mailing Address: New Mailing Address:

50 SURF SONG LANE

E-315

MIRAMAR BEACH, FL 32550 US

FEI Number: 20-5472126 FEI Number Applied For () FEI Number Not Applicable () 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:

MACHAMER, REGINA C 50 SURF SONG LANE E-315

MIRAMAR BEACH, FL 32550 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: () Change () Addition

MACHAMER, REGINA C Name: Name: Address: 50 SURF SONG LANE E-315 Address: City-St-Zip: MIRAMAR BEACH, FL 32550 US 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: REGINA C MACHAMER **MGRM** 07/25/2007