

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085757

FILED
Jan 17, 2010
Secretary of State

Entity Name: THE TAMARIND GROUP, LLC

Current Principal Place of Business:

12605 EMERALD COAST PARKWAY
UNIT 5
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

80 SOUTH GERONIMO STREET
SUITE 5
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

50 SURF SONG LANE
E-315
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

P.O. BOX 6189
MIRAMAR BEACH, FL 32550 US

FEI Number: 20-5472126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHAMER, REGINA C
50 SURF SONG LANE
E-315
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

MACHAMER, REGINA C
80 S. GERONIMO STREET
SUITE 5
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:

01/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MACHAMER, REGINA C
Address: P.O. BOX 6189
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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 Statutes.

SIGNATURE: REGINA C MACHAMER

MGRM

01/17/2010

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