2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085757

Entity Name: THE TAMARIND GROUP, LLC

FILED Feb 16, 2011 Secretary of State

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

80 SOUTH GERONIMO STREET SUITE 5

MIRAMAR BEACH, FL 32550 US

Current Mailing Address: 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: 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.

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SIGNATURE:

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 Statues.

SIGNATURE: REGINA C MACHAMER MS 02/16/2011