

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014334

FILED
May 01, 2008
Secretary of State

Entity Name: TAMARAW INVESTMENT, LLC

Current Principal Place of Business:

1909 NW COUNTY ROAD 138
BRANFORD, FL 32008

New Principal Place of Business:

Current Mailing Address:

1909 NW COUNTY ROAD 138
BRANFORD, FL 32008

New Mailing Address:

P.O. BOX 1279
BRANFORD, FL 32008

FEI Number: 41-2227535 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:

SLOTKIN, ROBERT J
600 S ANDREWS AVENUE
STE 600
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: FOX, MERIAN C
Address: 1909 NW COUNTY ROAD 138
City-St-Zip: BRANFORD, FL 32008

Title: MGRM () Delete
Name: FOX, JOSHUA E
Address: 1909 NW COUNTY ROAD 138
City-St-Zip: BRANFORD, FL 32008

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MERIAN C FOX

MGRM

05/01/2008

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