

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014334

FILED
Apr 29, 2010
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:

P.O. BOX 1279
BRANFORD, FL 32008

New Mailing Address:

FEI Number: 41-2227535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: FOX, MERIAN C
Address: 1909 NW COUNTY ROAD 138
City-St-Zip: BRANFORD, FL 32008

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

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: MERIAN C FOX

MGRM

04/29/2010

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