

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000038935

FILED
Jan 23, 2008
Secretary of State

Entity Name: TAMARACK PARTNERS, LLC

Current Principal Place of Business:

295 DUET
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

295 DUET
MERRITT ISLAND, FL 32952

New Mailing Address:

544 GREENWOOD ROAD
NORTHBROOK, IL 60062

FEI Number: 20-8856313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

JUDGE, THOMAS C MR
295 DUET
MERRITT ISLAND, FL 32952 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: THOMAS C JUDGE

01/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JUDGE, THOMAS C
Address: 544 GREENWOOD ROAD
City-St-Zip: NORTHBROOK, IL 600622625

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JUDGE, THOMAS C MR
Address: 544 GREENWOOD ROAD
City-St-Zip: NORTHBROOK, IL 600622625

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: THOMAS C JUDGE

MR

01/23/2008

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