2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078844

Entity Name: 3254 TAMARA. LLC

FILED Mar 23, 2008 Secretary of State

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

1855 VETERANS PARK DRIVE #302 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

P.O. BOX 111179 NAPLES, FL 341080120

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIELDS, MELISSA 1855 VETERANS PARK DRIVE #302 NAPLES, FL 34109 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: MARGUINA, JOSE R Name: MARQUINA, JOSE R

Address: 1855 VETERANS PARK DRIVE #302 Address: 1855 VETERANS PARK DRIVE #302

City-St-Zip: NAPLES, FL 34109 City-St-Zip: NAPLES, FL 34109

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: MARQUINA, CANDICE A

Address MARQUINA, CANDICE A

Address: 1855 VETERANS PARK DRIVE #302 Address: 1855 VETERANS PARK DRIVE #302

City-St-Zip: NAPLES, FL 34109 City-St-Zip: NAPLES, FL 34109

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: CANDICE MARQUINA MGR 03/23/2008