2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049008

Entity Name: TANDEM HOLDINGS, LLC

FILED Jan 31, 2010 Secretary of State

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

11705 BOYETTE ROAD, STE. 469 RIVERVIEW, FL 33569

Current Mailing Address: New Mailing Address:

11705 BOYETTE ROAD, STE. 469 RIVERVIEW, FL 33569

FEI Number: 26-2748479 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:

BUSH ROSS REGISTERED AGENT SERVICES, LLC 1801 N. HIGHLAND AVENUE TAMPA, FL 33602 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:

Title: MGRM

Name: PARKS, DAVID V

Address: 11705 BOYETTE RD, STE 469 City-St-Zip: RIVERVIEW, FL 335695533

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: DAVID V PARKS MGRM 01/31/2010