

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055618

FILED  
Apr 20, 2009  
Secretary of State

**Entity Name:** TAMCO FINANCIAL INVESTMENT, LLC

**Current Principal Place of Business:**

201 NORTH FRANKLIN STREET, SUITE 2000  
TAMPA, FL 33602

**New Principal Place of Business:**

4830 W KENNEDY BLVD  
STE 650  
TAMPA, FL 33609

**Current Mailing Address:**

201 NORTH FRANKLIN STREET, SUITE 2000  
TAMPA, FL 33602

**New Mailing Address:**

4830 W KENNEDY BLVD  
STE 650  
TAMPA, FL 33609

**FEI Number:** 26-2754614

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GOODWIN, JAMES W  
201 NORTH FRANKLIN STREET, SUITE 2000  
TAMPA, FL 33602 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: CEO ( ) Change (X) Addition  
Name: THOMPSON, JACK A  
Address: 4830 W KENNEDY BLVD, STE 650  
City-St-Zip: TAMPA, FL 33609

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: JACK A THOMPSON

CEO

04/20/2009

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