

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055618

FILED
Jan 15, 2010
Secretary of State

Entity Name: TAMCO FINANCIAL INVESTMENT, LLC

Current Principal Place of Business:

4830 W KENNEDY BLVD
STE 650
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

4830 W KENNEDY BLVD
STE 650
TAMPA, FL 33609

New Mailing Address:

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: CEO
Name: THOMPSON, JACK A
Address: 4830 W KENNEDY BLVD, STE 650
City-St-Zip: TAMPA, FL 33609

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: JACK A THOMPSON

CEO

01/15/2010

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