

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004661

Entity Name: TAM PROPERTIES, LLC

FILED  
Feb 28, 2007  
Secretary of State

**Current Principal Place of Business:**

1628 MAYACOO LAKE BLVD  
WEST PALM BEACH, FL 33411

**New Principal Place of Business:**

**Current Mailing Address:**

6615 BOYNTON BEACH BLVD SUITE 310  
BOYNTON BEACH, FL 33437

**New Mailing Address:**

13833 WELLINGTON TRC E4-215  
WELLINGTON, FL 33414

FEI Number: 65-0947233

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WILLIAMS, THOMAS M III  
6615 BOYNTON BEACH BLVD  
SUITE 310  
BOYNTON BEACH, FL 33437 US

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

WILLIAMS, THOMAS M III  
13833 WELLINGTON TRC E4-215  
WELLINGTON, FL 33414 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: WILLIAM M THOMAS III

02/28/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: THOMAS, HEATHER  
Address: 1628 MAYACOO LAKE BLVD  
City-St-Zip: WEST PALM BEACH, FL 33411

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: HEATHER THOMAS

MGRM

02/28/2007

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