2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001524

Entity Name: TAM PARTNERS, LLC

FILED Apr 25, 2007 Secretary of State

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

1 RED MILL LANE DARIEN, CT 06820

Current Mailing Address: New Mailing Address:

1 RED MILL LANE DARIEN, CT 06820

FEI Number: 22-4459087 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:
 TAM, RANDY
 Name:
 TAM, RANDALL

 Address:
 1 RED MILL LANE
 Address:
 1 RED MILL LANE

 City-St-Zip:
 DARIEN, CT 06820
 City-St-Zip:
 DARIEN, CT 06820

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: RANDALL TAM MGR 04/25/2007