

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001524

Entity Name: TAM PARTNERS, LLC

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

1 RED MILL LANE
DARIEN, CT 06820

New Principal Place of Business:

700 N OSCEOLA AVENUE, #603
CLEARWATER, FL 33755

Current Mailing Address:

1 RED MILL LANE
DARIEN, CT 06820

New Mailing Address:

11 HALF MILE ROAD
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:

TAM, PO SAU
700 N OSCEOLA AVE #602
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

TAM, PO SAU
700 N OSCEOLA AVE #603
CLEARWATER, FL 33755 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:

07/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TAM, RANDALL
Address: 1 RED MILL LANE
City-St-Zip: DARIEN, CT 06820

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TAM, RANDALL
Address: 11 HALF MILE ROAD
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

07/07/2008

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