2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001524

Entity Name: TAM PARTNERS, LLC

FILED Apr 08, 2011 Secretary of State

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

700 N OSCEOLA AVENUE, #603 CLEARWATER, FL 33755

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TAM, RANDALL
Address: 11 HALF MILE ROAD
City-St-Zip: DARIEN, CT 06820

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 Statues.

SIGNATURE: RANDALL TAM MGR 04/08/2011