

No. W 96564		Due no later than Sep 30, 2012		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. TAMCO FINANCIAL SERVICES, LLC ATTN TAX DEPT 1310 MADRID ST STE 103 MARSHALL MN 56258		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	TODD C FRANKEL	4830 W KENNEDY BLVD 250	TAMPA	FL	USA	33609	
MEMBER	JACK A THOMPSON	4830 W KENNEDY BLVD #250	TAMPA	FL	USA	33609	
5. Organized Under the Laws of: FL W 96564		6. Annual Report must be signed.* Signature: Todd C Frankel Name (type or print): Todd C Frankel Date: 10/12/2012 Title: Cfo & Evp					
Processed 10/12/2012		* Electronically provided signatures are accepted as original signatures.					