

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112593

FILED
Mar 02, 2007
Secretary of State

Entity Name: TAVERNIER CAPITAL PARTNERS, LLC

Current Principal Place of Business:

4899 BELFORT ROAD, SUITE 130
JACKSONVILLE, FL 32256

New Principal Place of Business:

101 E. KENNEDY BLVD.
SUITE 2420
TAMPA, FL 33602

Current Mailing Address:

4899 BELFORT ROAD, SUITE 130
JACKSONVILLE, FL 32256

New Mailing Address:

101 E. KENNEDY BLVD.
SUITE 2420
TAMPA, FL 33602

FEI Number: 20-5933817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLODIG, GREGORY J
100 W. CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BLODIG, GREGORY J
100 W. CYPRESS CREEK ROAD
SUITE 700
FORT LAUDERDALE, FL 33309 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: GREGORY J. BLODIG

03/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOCZUL, ALLEN
Address: 4899 BELFORT ROAD, SUITE 130
City-St-Zip: JACKSONVILLE, FL 32256

Title: () Delete
Name:
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Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: OWNBY, THOMAS J
Address: 101 E. KENNEDY BLVD., SUITE 2420
City-St-Zip: TAMPA, FL 33602

Title: MGR () Change (X) Addition
Name: CALLAHAN, LEWIS R
Address: 101 E. KENNEDY BLVD., SUITE 2420
City-St-Zip: TAMPA, FL 33602

Title: MGR () Change (X) Addition
Name: SCHRAGE, JOSEPH
Address: 5201 BLUE LAGOON DRIVE, SUITE 570
City-St-Zip: MIAMI, FL 33126

Title: MGR () Change (X) Addition
Name: SUMNER, MARC
Address: 300 S. ORANGE AVENUE, SUITE 150
City-St-Zip: ORLANDO, FL 32801

Title: MGR () Change (X) Addition
Name: HOPPENSTEIN, SAUL
Address: 2255 GLADES ROAD, SUITE 118E
City-St-Zip: BOCA RATON, FL 33431

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: ALLEN MOCZUL

MGR

03/02/2007

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