2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122907

Entity Name: TAVERNIER PROPERTIES LLC

Current Principal Place of Business:

91865 OVERSEAS HIGHWAY TAVERNIER, FL 33037

Current Mailing Address:

91865 OVERSEAS HIGHWAY TAVERNIER, FL 33037 US

FEI Number: 27-1807033

Name and Address of Current Registered Agent:

CONCH HARBOR MARINA LLC 951 CAROLINE STREET KEY WEST, FL 33037 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

Authorized Person(s) Detail :

TitleMGRMNameCONCH HARBOR MARINA LLCAddress951 CAROLINE STREETCity-State-Zip:KEY WEST FL 33040

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GINA KENNEDY

MGR

02/23/2016 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 23, 2016 Secretary of State CC0328326379

Certificate of Status Desired: No

Date