

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002578

FILED  
May 18, 2009  
Secretary of State

Entity Name: TAVERNIER CAPITAL SERVICES, LLC

**Current Principal Place of Business:**

4390 SAINT ANDREWS DRIVE  
BOYNTON BEACH, FL 33436

**New Principal Place of Business:**

5201 BLUE LAGOON DRIVE  
SUITE 570  
MIAMI, FL 33126

**Current Mailing Address:**

4390 SAINT ANDREWS DRIVE  
BOYNTON BEACH, FL 33436

**New Mailing Address:**

5201 BLUE LAGOON DRIVE  
SUITE 570  
MIAMI, FL 33126

FEI Number: 56-2312671

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COLLINS, JOHN P  
4390 SAINT ANDREWS DR.  
BOYNTON BEACH, FL 33436 US

**Name and Address of New Registered Agent:**

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 ( ) Delete  
Name: COLLINS, JOHN  
Address: 4390 SAINT ANDREWS DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33436

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

**ADDITIONS/CHANGES:**

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

Title: MGR ( ) Change (X) Addition  
Name: HARTY, LELAND  
Address: 101 E. KENNEDY BLVD., SUITE 1430  
City-St-Zip: TAMAP, FL 33602

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: LELAND HARTY

MGR

05/18/2009

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