

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006942

FILED
Apr 10, 2004
Secretary of State

Entity Name: TANGIERS DEVELOPMENT, LLC

Current Principal Place of Business:

7365 SMITHBROOKE DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

6261 WEST ATLANTIC BLVD
SUITE # 214
MARGATE, FL 33063

Current Mailing Address:

7365 SMITHBROOKE DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

6261 WEST ATLANTIC BLVD
SUITE # 214
MARGATE, FL 33063

FEI Number: 65-1176186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 US

Name and Address of New Registered Agent:

SARIDIS, BEAU
10123 NW 48 DR
CORAL SPRINGS, FL 33076 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: BEAU SARIDIS

04/10/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SARIDIS, GUS
Address: 7365 SMITHBROOKE DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM () Delete
Name: SARIDIS, BEAU
Address: 7365 SMITHBROOKE DRIVE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SARIDIS, GUS
Address: 6261 WEST ATLANTIC BLVD # 214
City-St-Zip: MARGATE, FL 33063

Title: MGRM (X) Change () Addition
Name: SARIDIS, BEAU
Address: 6261 WEST ATLANTIC BLVD # 214
City-St-Zip: MARGATE, FL 33063

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GUS SARIDIS

MGRM

04/10/2004

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