2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006942

Entity Name: TANGIERS DEVELOPMENT, LLC

FILED Apr 21, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6261 WEST ATLANTIC BLVD 123 N. CONGRESS AVE.

SUITE # 214 BOX # 307

MARGATE, FL 33063 BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

6261 WEST ATLANTIC BLVD 123 N. CONGRESS AVE.

SUITE # 214 BOX # 307

MARGATE, FL 33063 BOYNTON BEACH, FL 33426

FEI Number: 65-1176186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SARIDIS, BEAU SARIDIS, BEAU 6261 WEST ATLANTIC BLVD. SARIDIS, BEAU 123 N. CONGRESS AVE.

6261 WEST ATLANTIC BLVD. 123 N. CONGRESS AVE. SUITE # 214 BOX # 307

MARGATE, FL 33063 US BOYNTON BEACH, FL 33426 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 04/21/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SARIDIS, GUS SARIDIS, GUS

Address: 6261 WEST ATLANTIC BLVD # 214 Address: 123 N. CONGRESS AVE. BOX # 307

Address: 6261 WEST ATLANTIC BLVD # 214 Address: 123 N. CONGRESS AVE. BOX # 307

City-St-Zip: MARGATE, FL 33063 City-St-Zip: BOYNTON BEACH, FL 33426

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: SARIDIS, BEAU Name: SARIDIS, BEAU

Address: 6261 WEST ATLANTIC BLVD # 214 Address: 123 N. CONGRESS AVE. BOX # 307 City-St-Zip: MARGATE, FL 33063 City-St-Zip: BOYNTON BEACH, FL 33426

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: GUS SARIDIS MGRM 04/21/2007