2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004122

Address:

City-St-Zip:

176 SEMINOLE AVENUE

PALM BEACH, FL 33480

Entity Name: TANGIER INVESTMENTS, LLC

FILED Jan 05, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 176 SEMINOLE AVENUE PALM BEACH, FL 33480 **Current Mailing Address: New Mailing Address:** 176 SEMINOLE AVENUE PALM BEACH, FL 33480 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TRUE, KAREN 176 SÉMINOLE AVENUE US PALM BEACH, FL 33480 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete TRUE, RICHARD Name: Name: Address: 176 SEMINOLE AVENUE Address: City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: TRUE, KAREN Name:

Address:

City-St-Zip:

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: RICHARD TRUE MGRM 01/05/2007