

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004122

Entity Name: TANGIER INVESTMENTS, LLC

FILED  
Jan 11, 2008  
Secretary of State

## Current Principal Place of Business:

176 SEMINOLE AVENUE  
PALM BEACH, FL 33480

## New Principal Place of Business:

242TANGIER AVENUE  
PALM BEACH, FL 33480

## Current Mailing Address:

176 SEMINOLE AVENUE  
PALM BEACH, FL 33480

## New Mailing Address:

242TANGIER 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:

TRUE, KAREN  
176 SEMINOLE AVENUE  
PALM BEACH, FL 33480 US

## Name and Address of New Registered Agent:

TRUE, KAREN  
242TANGIER AVENUE  
PALM BEACH, FL 33480 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: KAREN TRUE

01/11/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: TRUE, RICHARD  
Address: 176 SEMINOLE AVENUE  
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM ( ) Delete  
Name: TRUE, KAREN  
Address: 176 SEMINOLE AVENUE  
City-St-Zip: PALM BEACH, FL 33480

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: TRUE, RICHARD  
Address: 242 TANGIER AVENUE  
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM (X) Change ( ) Addition  
Name: TRUE, KAREN  
Address: 242 TANGIER AVENUE  
City-St-Zip: PALM BEACH, FL 33480

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: KAREN TRUE

MM

01/11/2008

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