

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013646

Entity Name: 254 TANGIER LLC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

420 ROYAL PALM WAY, 3RD FLOOR
C/O SAMSON CAPITAL ADVISORS
PALM BEACH, FL 33480 US

Current Mailing Address:

420 ROYAL PALM WAY, 3RD FLOOR
C/O SAMSON CAPITAL ADVISORS
PALM BEACH, FL 33480 US

New Principal Place of Business:

217 PERUVIAN AVENUE
SUITE 1
PALM BEACH, FL 33480 US

New Mailing Address:

217 PERUVIAN AVENUE
SUITE 1
PALM BEACH, FL 33480 US

FEI Number: 20-2308739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SUSAN, DAVILA
420 ROYAL PALM WAY 3RD FLOOR
C/O SAMSON CAPITAL ADVISORS
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

MAURA, ZISKA
222 LAKEVIEW AVENUE
SUITE 950
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: MAURA ZISKA

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAMBERT, DAVID
Address: 320 RIDGEVIEW DRIVE
City-St-Zip: PALM BEACH, FL 33480 US

ADDITIONS/CHANGES:

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

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: DAVID G. LAMBERT

MGMR

04/15/2008

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