

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013646

Entity Name: 254 TANGIER LLC

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

217 PERUVIAN AVENUE
SUITE 1
PALM BEACH, FL 33480 US

Current Mailing Address:

217 PERUVIAN AVENUE
SUITE 1
PALM BEACH, FL 33480 US

New Principal Place of Business:

625 N. FLAGLER DRIVE
9TH FLOOR
WEST PALM BEACH, FL 33401 US

New Mailing Address:

625 N. FLAGLER DRIVE
9TH FLOOR
WEST PALM BEACH, FL 33401 US

FEI Number: 20-2308739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, FRANCIS X.J.
625 NORTH FLAGLER DRIVE, 9TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CARNEY, PATRICK
Address: 254 TANGIER AVENUE
City-St-Zip: PALM BEACH, FL 33480 US

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: PATRICK CARNEY

MGRM

03/23/2009

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