

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013646

FILED
Mar 29, 2010
Secretary of State

Entity Name: 254 TANGIER LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1209 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

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

New Mailing Address:

1209 NORTH OLIVE AVENUE
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:

LYNCH, FRANCIS X.J.
1209 NORTH OLIVE AVENUE
WEST PALM BEACH, FL 33401 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:

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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

03/29/2010

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