

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054288

Entity Name: TAVERNIER 44 LLC

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

823 UNIVERSITY BLVD
#204
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

823 UNIVERSITY BLVD
#204
JUPITER, FL 33458

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MR 44 RA LLC
823 UNIVERSITY BLVD
#204
JUPITER, FL 33458 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: EMPEROR HOLDINGS LLC,
Address: 823 UNIVERSITY BOULEVARD #204
City-St-Zip: JUPITER, FL 33458 US

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: MARC ROBERTS

MGRM

04/12/2006

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