

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026817

FILED
Jul 10, 2007
Secretary of State

Entity Name: PALM BEACH EVERNIA 607, LLC

Current Principal Place of Business:

C/O TANGER PROPERTIES
32 FAIRFIELD STREET
BOSTON, MA 02116

New Principal Place of Business:

Current Mailing Address:

C/O TANGER PROPERTIES
32 FAIRFIELD STREET
BOSTON, MA 02116

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BIELER, LAWRENCE ESQ
TWO S. BISCAYNE BLVD., SUITE 3700
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: TANGER, HOWARD
Address: 32 FAIRFIELD STREET
City-St-Zip: BOSTON, MA 02116

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: HOWARD P. TANGER

MR.

07/10/2007

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