

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026817

FILED
Apr 19, 2011
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 ()**

Name and Address of Current Registered Agent:

BIELER, LAWRENCE ESQ
TWO S. BISCAYNE BLVD., SUITE 3700
MIAMI, FL 33131 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: MR.
Name: TANGER, HOWARD
Address: 32 FAIRFIELD STREET
City-St-Zip: BOSTON, MA 02116

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: HOWARD P. TANGER MR. 04/19/2011

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