2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07000001142

Entity Name: THE TAXON GROUP, LLLP

FILED Feb 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1206 EAST RIDGEWOOD STREET 724 RUGBY ST.

ORLANDO, FL 32083 ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

PO BOX 198 724 RUGBY ST.

WINDERMERE, FL 34786 ORLANDO, FL 32804

FEI Number: 26-1338752 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRYANT, CARLA D STRUBE, RICHARD K 1206 EAST RIDGEWOOD STREET 724 RUGBY ST.

ORLANDO, FL 32083 US ORLANDO, FL 32804 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: RICHARD K STRUBE 02/07/2008

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L07000093036

Name: THE TAXON GROUP VENTURES LLC

 Address:
 PO BOX 198
 Address:

 City-St-Zip:
 WINDERMERE, FL 34786
 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: RICHARD STRUBE GP 02/07/2008