2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000003462

Entity Name: STTAYLOR LLC

FILED Mar 11, 2009 Secretary of State

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

21055 NE 37TH AVENUE 66 POINTS WEST DRIVE ASHEVILLE, NC 28804 #1110 US

AVENTURA, FL 33180

New Mailing Address: Current Mailing Address:

21055 NE 37TH AVENUE 66 POINTS WEST DRIVE #1110 ASHEVILLE, NC 28804 US

AVENTURA, FL 33180

FEI Number: 26-4524491 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:

TOBIN, MICHAEL S 11900 BISCAYNE BLVD SUITE 740 MIAMI, FL 33181 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: () Delete (X) Change () Addition

TAYLOR, PAUL N TAYLOR, PAUL N Name: Name: Address: 21055 NE 37 TH AVE #1110 Address: 66 POINTS WEST DRIVE City-St-Zip: AVENTURA, FL 33180 City-St-Zip: ASHEVILLE, FL 28804 US

Title: MGR Title: () Change () Addition () Delete

Name: TAYLOR, S. T. JR Name: Address: 160 MILLS PLACE Address: City-St-Zip: ASHEVILLE, NC 28804 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 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: PAUL N TAYLOR 03/11/2009