

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017214

FILED
Mar 11, 2009
Secretary of State

Entity Name: TAYLOR & COMPANY REAL ESTATE, LLC

Current Principal Place of Business:

2868 SAINT BART'S SQUARE
VERO BEACH, FL 32967 US

New Principal Place of Business:

4490 8TH LN SW
VERO BEACH, FL 32968 US

Current Mailing Address:

P.O. BOX 643134
VERO BEACH, FL 32964 US

New Mailing Address:

FEI Number: 54-2110602 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CALDWELL, WILLIAM W ESQ.
C/O COLLINS, BROWN, ET AL
756 BEACHLAND BOULEVARD
VERO BEACH, FL 32963 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: MGR () Delete
Name: TAYLOR, CLIFFORD K
Address: P.O. BOX 643134
City-St-Zip: VERO BEACH, FL 32964 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: CLIFFORD K TAYLOR

MGR

03/11/2009

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