2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026628

Entity Name: TAYLOR ROAD, LLC

FILED Mar 30, 2009 Secretary of State

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

5830 MIRROR LAKES BLVD. BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

5830 MIRROR LAKES BLVD. BOYNTON BEACH, FL 33437

FEI Number: 20-0177468 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:

MEYERS, JULIE A 19916 COURT OF THE LIONS BOCA RATON, FL 33434 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:

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Name:HUGHES, RAYMONDName:HUGHES, DIANNEAddress:5830 MIRROR LAKES BLVD.Address:5830 MIRROR LAKES BLVD.City-St-Zip:BOYNTON BEACH, FL 33437City-St-Zip:BOYNTON BEACH, FL 33437

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

 Name:
 HUGHES, DIANNE
 Name:

 Address:
 5830 MIRROR LAKES BLVD.
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33437
 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: DIANNE HUGHES MGRM 03/30/2009