

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035690

FILED
Jan 06, 2009
Secretary of State

Entity Name: TAYLOR & WAINIO INSURANCE & FINANCIAL SERVICES, L.L.C.

Current Principal Place of Business:

320 HIGH TIDE DR. SUITE 201
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

320 HIGH TIDE DR. SUITE 201
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 57-1186953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, DAIL A
320 HIGH TISE DR STE 201
SAINT AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

TAYLOR, DAIL A
320 HIGH TIDE DR STE 201
SAINT AUGUSTINE, FL 32080 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:

01/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TAYLOR, DAIL A
Address: 320 HIGH TIDE DR
City-St-Zip: SAINT AUGUSTINE, FL 32080

Title: MGR () Delete
Name: WAINIO, FREDRICK J
Address: 320 HIGH TIDE DR STE 201
City-St-Zip: SAINT AUGUSTINE, FL 32080

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAIL A. TAYLOR

MGR

01/06/2009

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