2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001578

Entity Name: TAYLOR FLORIDA INVESTMENTS, LLC

FILED Feb 05, 2010 Secretary of State

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

9880 NE GASPARILLA PASS BOCA GRANDE, FL 33921

Current Mailing Address: New Mailing Address:

PO BOX 1007 BOCA GRANDE, FL 33921

FEI Number: 41-2118434 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:

TAYLOR, DAVID

9880 NE GASPARILLA PASS
BOCA GRANDE, FL 33921
US

TAYLOR, BARBARA A
9880 NE GASPARILLA PASS
BOCA GRANDE, FL 33921
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: BARBARA A. TAYLOR 02/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TAYLOR, BARBARA A Address: PO BOX 1007

City-St-Zip: BOCA GRANDE, FL 33921 US

Title: MGR

Name: TAYLOR, BARBARA A Address: PO BOX 1007

City-St-Zip: BOCA GRANDE, FL 33921 US

I hereby 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 Statues.

SIGNATURE: BARBARA A TAYLOR MGR 02/05/2010