2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006669

Entity Name: 5936 TAFT, LLC

FILED Mar 25, 2007 Secretary of State

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

15040 LE REINA RD C/O DENISE J.K. SIMON

10450 LA REINA RD C/O DENISE J.K. SIMON

DELRAY BEACH, FL 334462725 DELRAY BEACH, FL 334462725

Current Mailing Address: New Mailing Address:

15040 LE REINA RD
C/O DENISE J.K. SIMON
C/O DENISE J.K. SIMON

DELRAY BEACH, FL 334462725 DELRAY BEACH, FL 334462725

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIMON, DENISE J.K. SIMON, DENISE J 15040 LE REINA RD 10540 LA REINA RD

DELRAY BEACH, FL 334462725 US DELRAY BEACH, FL 334462725 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: DENISE J. K. SIMON 03/25/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 SIMON, DENISE J.K.
 Name:
 SIMON, DENISE J.

 Address:
 15040 LE REINA RD
 Address:
 10540 LA REINA RD

City-St-Zip: DELRAY BEACH, FL 334462725 City-St-Zip: DELRAY BEACH, FL 334462725

I hereby certify that the information supplied with this filing does not qualify for the 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: DENISE J.K. SIMON AS MANAGER MGR 03/25/2007