

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012075

FILED  
Mar 04, 2009  
Secretary of State

Entity Name: TAURUS STORNOWAY INVESTMENTS LLC

**Current Principal Place of Business:**

10161 CENTURION PARKWAY NORTH  
111  
JACKSONVILLE, FL 32256

**New Principal Place of Business:**

**Current Mailing Address:**

10161 CENTURION PARKWAY NORTH  
111  
JACKSONVILLE, FL 32256

**New Mailing Address:**

FEI Number: 20-0783527      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

KASSOF, LINDA  
1350 W. NEWPORT CENTER DR. STE 206  
DEERFIELD BEACH, FL 33442 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: KERLEY, EDWARD G  
Address: 10161 CENTURION PKWY N. SUITE 111  
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR ( ) Delete  
Name: MERRIGAN, PETER  
Address: 118 MILK STREET  
City-St-Zip: BOSTON, MA 02109

Title: MGR ( ) Delete  
Name: REIBLING, LORENZ  
Address: 118 MILK STREET  
City-St-Zip: BOSTON, MA 02109

Title: MGR ( ) Delete  
Name: REIBLING, GUENTHER  
Address: 118 MILK STREET  
City-St-Zip: BOSTON, MA 02109

Title: MGR ( ) Delete  
Name: KASSOF, LINDA  
Address: 1350 B. NEWPORT CENTER DRIVE, SUITE 206  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR ( ) Delete  
Name: PHILLIPS, PAUL T  
Address: 10161 CENTURION PARKWAY NORTH, SUITE III  
City-St-Zip: JACKSONVILLE, FL 32256

**ADDITIONS/CHANGES:**

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

Title: MGR (X) Change ( ) Addition  
Name: MERRIGAN, PETER  
Address: 22 BATTERYMARCH STREET  
City-St-Zip: BOSTON, MA 02109

Title: MGR (X) Change ( ) Addition  
Name: REIBLING, LORENZ  
Address: 22 BATTERYMARCH STREET  
City-St-Zip: BOSTON, MA 02109

Title: MGR (X) Change ( ) Addition  
Name: REIBLING, GUENTHER  
Address: 1350 E NEWPORT CENTER DR. SUITE 206  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR (X) Change ( ) Addition  
Name: KASSOF, LINDA  
Address: 1350 E. NEWPORT CENTER DRIVE, SUITE 206  
City-St-Zip: DEERFIELD BEACH, FL 33442

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: LINDA KASSOF

MGR

03/04/2009

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