

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012075

FILED
Jan 05, 2010
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:

1350 E NEWPORT CENTER DR
SUITE 206
DEERFIELD BEACH, FL 33442

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:

KASSOF, LINDA
1350 E. NEWPORT CENTER DR. STE 206
DEERFIELD BEACH, FL 33442 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KERLEY, EDWARD G
Address: 10161 CENTURION PKWY N. SUITE 111
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR
Name: MERRIGAN, PETER
Address: 22 BATTERYMARCH STREET
City-St-Zip: BOSTON, MA 02109

Title: MGR
Name: REIBLING, LORENZ
Address: 22 BATTERYMARCH STREET
City-St-Zip: BOSTON, MA 02109

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

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

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

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 Statutes.

SIGNATURE: LINDA G KASSOF

MGR

01/05/2010

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