

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016185

FILED
Feb 13, 2008
Secretary of State

Entity Name: CDF TAX, FLOOD & INSURANCE SERVICES, LLC

Current Principal Place of Business:

1417 NORTH MAGNOLIA AVENUE
OCALA, FL 34475

New Principal Place of Business:

Current Mailing Address:

101 NE 2ND STREET
OCALA, FL 34470

New Mailing Address:

315 NE 14TH STEET
OCALA, FL 34470

FEI Number: 26-0500545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POTTER, MARGARET A
101 NE 2ND STREET
OCALA, FL 34470 US

Name and Address of New Registered Agent:

POTTER, MARGARET A
315 NE 14TH STREET
OCALA, FL 34470 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:

02/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAYLOR, BEAN & WHITA, KER MORTGAGE C O RP.
Address: 101 NE 2ND STREET
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAYLOR, BEAN & WHITA, KER MORTGAGE C O RP.
Address: 315 NE 14TH STREET
City-St-Zip: OCALA, FL 34470

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: TAYLOR, BEAN & WHITAKER MORTGAGE CORP.

MGRM

02/13/2008

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