2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017030

Entity Name: TAYLOR-POULIN & ASSOCIATES, LLC

FILED Jan 08, 2010 Secretary of State

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

16433 SAPPHIRE PLACE WESTON, FL 33331 US

Current Mailing Address: New Mailing Address:

16433 SAPPHIRE PLACE WESTON, FL 33331 US

FEI Number: 20-0828414 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, JOHN 5555 COLLINS AVENUE, SUITE17Y MIAMI BEACH, FL 33140 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TAYLOR, JOHN P

Address: 5555 COLLINS AVENUE, UNIT 17Y City-St-Zip: MIAMI BEACH, FL 3314 US

Title: MGRM Name: POULIN, REAL

Address: 16433 SAPPHIRE PLACE City-St-Zip: WESTON,, FL 33331 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: REAL POULIN MGRM 01/08/2010