

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017969

FILED
Jul 21, 2007
Secretary of State

Entity Name: TLTAYLOR FINANCIAL GROUP, LLC

Current Principal Place of Business:

19834 SW 118TH AVENUE
MIAMI, FL 33177 US

New Principal Place of Business:

19516 SW 132ND AVE
MIAMI, FL 33177 US

Current Mailing Address:

19834 SW 118TH AVENUE
MIAMI, FL 33177 US

New Mailing Address:

19516 SW 132ND AVE
MIAMI, FL 33177 US

FEI Number: 36-4550521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TAYLOR, T'OUSANT L
19834 SW 118TH AVE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

TAYLOR, T'OUSANT L
19516 SW 132ND AVE
MIAMI, FL 33177 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: TOUSANT L TAYLOR

07/21/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAYLOR, TOUSANT L
Address: 19834 SW 118TH AVENUE
City-St-Zip: MIAMI, FL 33177 US

Title: MGR () Delete
Name: MCLEOD, WILLA M
Address: 19834 SW 118TH AVENUE
City-St-Zip: MIAMI, FL 33177 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAYLOR, TOUSANT L
Address: 19516 SW 132ND AVE
City-St-Zip: MIAMI, FL 33177 US

Title: MGR (X) Change () Addition
Name: MCLEOD, WILLA M
Address: 19516 SW 132ND AVE
City-St-Zip: MIAMI, FL 33177 US

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: TOUSANT L TAYLOR

MGRM

07/21/2007

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