

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030885

FILED  
Apr 07, 2008  
Secretary of State

**Entity Name:** GERALD TAYLOR REAL ESTATE HOLDINGS, L.L.C.

**Current Principal Place of Business:**

3501 SW CORPORATE PKWY  
PALM CITY, FL 34990

**New Principal Place of Business:**

3501 SW CORPORATE PKWY  
PALM CITY, FL 349908150

**Current Mailing Address:**

3501 SW CORPORATE PKWY  
PALM CITY, FL 34990

**New Mailing Address:**

3501 SW CORPORATE PKWY  
PALM CITY, FL 349908150

**FEI Number:** 74-3120598

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DONNINI, GERALD J  
3501 SW CORPORATE PKWY  
PALM CITY, FL 34990 US

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

DONNINI, GERALD J  
3501 SW CORPORATE PKWY  
PALM CITY, FL 349908150 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: GERALD J DONNINI

04/07/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: DONNINI, GERALD J  
Address: 3501 SW CORPORATE PKWY  
City-St-Zip: PALM CITY, FL 34990

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: DONNINI, GERALD J  
Address: 3501 SW CORPORATE PKWY  
City-St-Zip: PALM CITY, FL 349908150

Title: MGRM ( ) Change (X) Addition  
Name: DONNINI, GERALD J II  
Address: 3501 SW CORPORATE PARKWAY  
City-St-Zip: PALM CITY, FL 349908150

Title: MGRM ( ) Change (X) Addition  
Name: DONNINI, TAYLOR L  
Address: 3501 SW CORPORATE PARKWAY  
City-St-Zip: PALM CITY, FL 349908150

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: GERALD J DONNINI

MGRM

04/07/2008

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