

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030885

FILED
Apr 20, 2009
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 349908150

New Principal Place of Business:

Current Mailing Address:

3501 SW CORPORATE PKWY
PALM CITY, FL 349908150

New Mailing Address:

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 349908150 US

Name and Address of New Registered Agent:

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 () Delete
Name: DONNINI, GERALD J
Address: 3501 SW CORPORATE PKWY
City-St-Zip: PALM CITY, FL 349908150

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/20/2009

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