

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030885

FILED
Jan 26, 2010
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:

3501 SW CORPORATE PARKWAY
PALM CITY, FL 349908150

Current Mailing Address:

3501 SW CORPORATE PKWY
PALM CITY, FL 349908150

New Mailing Address:

3501 SW CORPORATE PARKWAY
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 349908150 US

Name and Address of New Registered Agent:

DONNINI, GERALD J
3501 SW CORPORATE PARKWAY
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: _____

01/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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 Statutes.

SIGNATURE: GERALD J DONNINI

MGRM

01/26/2010

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