2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000062152

Entity Name: TAOS FINANCIAL ADVISORS, LLC

FILED Feb 11, 2005 Secretary of State

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

6811 NW 117TH AVE PARKLAND, FL 33076

Current Mailing Address: New Mailing Address:

6811 NW 117TH AVE PARKLAND, FL 33076

FEI Number: 20-1700306 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:

ANJI, SUHAIL NANJI, SUHAIL 6811 NW 117TH AVE 6811 NW 117TH AVE PARKLAND, FL 33076 PARKLAND, FL 33076 US 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: SUHAIL NANJI

02/11/2005 Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition

() Delete NANJI, SUHAIL Name: Name: Address: 6811 NW 117TH AVE Address: City-St-Zip: PARKLAND, FL 33076 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

BEL, MANPRIT Name: Name: BAL, MANPRIT S Address: 6811 NW 117TH AVE Address: 6811 NW 117TH AVE City-St-Zip: PARKLAND, FL 33076 City-St-Zip: PARKLAND, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SUHAIL NANJI **MGRM** 02/11/2005