

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000484

FILED
Mar 20, 2007
Secretary of State

Entity Name: TAYAND INVESTMENT GROUP, LLC

Current Principal Place of Business:

100 E. LINTON BLVD., SUITE 506-B
DELRAY BEACH, FL 33483

New Principal Place of Business:

2605 W-ATLANTIC AVE.,
BLDG. B, STE # 101-103B
DELRAY BEACH, FL 33445

Current Mailing Address:

100 E. LINTON BLVD., SUITE 506-B
DELRAY BEACH, FL 33483

New Mailing Address:

2605 W-ATLANTIC AVE.,
BLDG. B, STE # 101-103B
DELRAY BEACH, FL 33445

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BEALE, DAVID A
355 N.E. 5TH AVENUE, SUITE 1
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

ANDERSON, DONOVAN B
2605 W-ATLANTIC AVE., #101-103B
DELRAY BEACH, FL 33445 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: D.ANDERSON

03/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: ANDERSON, DONOVAN
Address: 9811 SALTWATER CREEK CT
City-St-Zip: LAKE WORTH, FL 33467

Title: T () Delete
Name: ANDERSON, ASHLEY S
Address: 18542 SW 55ST
City-St-Zip: MIRAMAR, FL 33029

Title: VP () Delete
Name: ANDERSON, BEVERLY Y
Address: 9811 SALTWATER CREEK CT.,
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: ANDERSON, DONOVAN
Address: 9811 SALTWATER CREEK CT
City-St-Zip: LAKE WORTH, FL 33467

Title: T (X) Change () Addition
Name: ANDERSON, ASHLEY M
Address: 18542 SW 55ST
City-St-Zip: MIRAMAR, FL 33029

Title: MM (X) Change () Addition
Name: ANDERSON, BEVERLY Y
Address: 9811 SALTWATER CREEK CT.,
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the 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: D.ANDERSON

MM

03/20/2007

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