

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000484

FILED
May 11, 2010
Secretary of State

Entity Name: TAYAND INVESTMENT GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 34-2031236 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM
Name: ANDERSON, DONOVAN
Address: 11890 WINDMILL LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33473

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

Title: MM
Name: ANDERSON, BEVERLY Y
Address: 11890 WINDMILL LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33473

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: D.ANDERSON

MM

05/11/2010

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