

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000484

FILED
Apr 29, 2012
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 ()

Name and Address of Current Registered Agent:

ANDERSON, DONOVAN B
2605 W-ATLANTIC AVE., #101-103B
DELRAY BEACH, FL 33445 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: MM
Name: ANDERSON, DONOVAN
Address: 11890 WINDMILL LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33473

Title: MM
Name: ANDERSON, ASHLEY S
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

04/29/2012

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