

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002678

FILED
Apr 17, 2009
Secretary of State

Entity Name: TAYLOR ROAD DEVELOPMENT, LLC

Current Principal Place of Business:

5580 8TH ST WEST
SUITE 6 & 7
LEHIGH ACRES, FL 33971

New Principal Place of Business:

5580 8TH ST WEST
SUITE 6 & 7
LEHIGH ACRES, FL 33971 US

Current Mailing Address:

5580 8TH ST WEST
SUITE 6 & 7
LEHIGH ACRES, FL 33971

New Mailing Address:

5580 8TH ST WEST
SUITE 6 & 7
LEHIGH ACRES, FL 33971 US

FEI Number: 35-2245385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONROY, J. THOMAS III
2640 GOLDEN GATE PARKWAY
SUITE 115
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

STARLING, HEYWARD B
5580 8TH STREET WEST
SUITE 6 & 7
LEHIGH ACRES, FL 33971 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: HEYWARD B. STARLING

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEANGELIS, JOHN M
Address: 2316 HARRIER RUN
City-St-Zip: NAPLES, FL 34105

Title: MGRM () Delete
Name: DIAMOND, DAVID B
Address: 28650 ALTESSA WAY NO 201
City-St-Zip: BONITA SPRINGS, FL 34315

Title: MGRM () Delete
Name: STARLING, HEYWARD B
Address: 10090 VALIANT COURT NO 201
City-St-Zip: MIROMAR LAKES, FL 33913

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: HEYWARD B. STARLING

MGMR

04/17/2009

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