

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002678

FILED
Apr 20, 2011
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 US

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

5580 8TH STREET 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:

STARLING, HEYWARD B
5580 8TH STREET WEST
SUITE 6 & 7
LEHIGH ACRES, FL 33971 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: MGRM
Name: DEANGELIS, JOHN M
Address: 2316 HARRIER RUN
City-St-Zip: NAPLES, FL 34105

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

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

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: HEYWARD B. STARLING

MGRM

04/20/2011

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