

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002678

FILED
Apr 25, 2012
Secretary of State

Entity Name: TAYLOR ROAD DEVELOPMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

5781 LEE BOULEVARD
UNITS 101 & 102
LEHIGH ACRES, FL 33971 US

Current Mailing Address:

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

New Mailing Address:

5781 LEE BOULEVARD
UNITS 101 & 102
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:

STARLING, HEYWARD B
5781 LEE BOULEVARD
UNITS 101 & 102
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:

04/25/2012

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

04/25/2012

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