

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042145

FILED
May 01, 2009
Secretary of State

Entity Name: TAYLOR HOUSE DEVELOPMENT, LLC

Current Principal Place of Business:

2074 MIDYETTE RD.
#802
TALLAHASSEE, FL 32301

Current Mailing Address:

4510 MAHAN DRIVE
TALLAHASSEE, FL 32308

New Principal Place of Business:

2014 MIDYETTE RD.
#802
TALLAHASSEE, FL 32301

New Mailing Address:

2014 MIDYETTE RD.
#802
TALLAHASSEE, FL 32301

FEI Number: 25-1916375 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:

TAYLOR, ANTHONY S
4510 MAHAN DRIVE
TALLAHASSEE, FL 32803 US

Name and Address of New Registered Agent:

TAYLOR, ANTHONY S
2014 MIDYETTE RD. #802
TALLAHASSEE, FL 32801 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: _____

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TAYLOR, ANTHONY S
Address: 4510 MAHAN DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGR () Delete
Name: NADEJDA, TAYLOR V
Address: 4510 MAHAN DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM (X) Delete
Name: TAYLOR, WILLIAM
Address: 4510 MAHAN DR
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TAYLOR, ANTHONY S
Address: 2014 MIDYETTE RD. #802
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGR (X) Change () Addition
Name: NADEJDA, TAYLOR V
Address: 2014 MIDYETTE RD. #802
City-St-Zip: TALLAHASSEE, FL 32301

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: NADEJDA TAYLOR

MGR

05/01/2009

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