

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000045189

FILED
Apr 01, 2009
Secretary of State

Entity Name: TAYLOR-GRACE DEVELOPMENT, LLC

Current Principal Place of Business:

1951 J&C BLVD.
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

PO BOX 413019
NAPLES, FL 34101

New Mailing Address:

FEI Number: 81-0675536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNORS, MICHAEL J
1016 COLLIER CENTER WAY
SUITE 103
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

CONNORS, MICHAEL J
1951 J&C BLVD
NAPLES, FL 34109 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: MICHAEL J CONNORS

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CONNORS, MICHAEL J
Address: 1016 COLLIER CENTER WAY, STE 103
City-St-Zip: NAPLES, FL 34110

Title: MGR (X) Delete
Name: ALVES, TRACY L
Address: 18 HERRICK ROAD
City-St-Zip: GORHAM, ME 04038 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CONNORS, MICHAEL J
Address: 1951 J&C BLVD
City-St-Zip: NAPLES, FL 34109

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: MICHAEL J CONNORS

MGR

04/01/2009

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