

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048987

FILED
Jan 07, 2008
Secretary of State

Entity Name: TAYLOR MOUNTAIN DEVELOPMENT LLC

Current Principal Place of Business:

3661 WEST OAKLAND PARK BLVD.
SUITE 307
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

2000 NE 44TH ST
SUITE 101
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

3661 WEST OAKLAND PARK BLVD.
SUITE 307
LAUDERDALE LAKES, FL 33311

New Mailing Address:

2000 NE 44TH ST
SUITE 101
LIGHTHOUSE POINT, FL 33064

FEI Number: 20-2869797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICHTENBERGER, DANIEL E
3661 WEST OAKLAND PARK BLVD.
SUITE 307
LAUDERDALE LAKES, FL 33311 US

Name and Address of New Registered Agent:

LICHTENBERGER, DANIEL E
2000 NE 44TH ST
SUITE 101
LIGHTHOUSE POINT, FL 33064 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:

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LICHTENBERGER, DANIEL E
Address: 3661 WEST OAKLAND PARK BLVD., SUITE 307
City-St-Zip: LAUDERDALE LAKES, FL 33311

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LICHTENBERGER, DANIEL E
Address: 2000 NE 44TH ST SUITE 101
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: DANIEL E LICHTENBERGER

MGRM

01/07/2008

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