

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058629

FILED
Apr 29, 2008
Secretary of State

Entity Name: O'CONNOR & TAYLOR REALTY, LLC

Current Principal Place of Business:

8380 RESOURCE DRIVE, SUITE 1
WEST PALM BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

8380 RESOURCE DRIVE, SUITE 1
WEST PALM BEACH, FL 33404

New Mailing Address:

FEI Number: 20-2995695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEPHEN S. MATHISON, P.A.
5606 PGA BOULEVARD, SUITE 211
PALM BEACH GARDENS, FL 33418 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: MGRP () Delete
Name: TAYLOR, JOSEPH E III
Address: 8380 RESOURCE DRIVE, SUITE 1
City-St-Zip: WEST PALM BEACH, FL 33404

Title: V () Delete
Name: O'CONNOR, FRANK S
Address: 8380 RESOURCE DRIVE, SUITE 1
City-St-Zip: WEST PALM BEACH, FL 33404

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH E. TAYLOR, III

P

04/29/2008

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