

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077406

FILED
Jan 13, 2011
Secretary of State

Entity Name: TAYLOR HOLDING GROUP LLC

Current Principal Place of Business:

3366 QUEEN PALM DRIVE
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

920 THIRD STREET
SUITE D
NEPTUNE BEACH, FL 32266 US

New Mailing Address:

FEI Number: 51-0631527 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOULD, STEPHEN A
920 THIRD STREET
SUITE D
NEPTUNE BEACH, FL 32266 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: MGR
Name: TAYLOR, KENDALL B
Address: 3366 QUEEN PALM DRIVE
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

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: KENDALL B. TAYLOR MGR 01/13/2011

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