2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086151

Entity Name: STEVE & LAURIE TAUB LLC

FILED Jan 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5235 INDIAN COURT SANIBEL, FL 33957 US

Current Mailing Address: New Mailing Address:

5235 INDIAN COURT SANIBEL, FL 33957 US

FEI Number: 20-3392221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAUB, LAURIE 5235 INDIAN COURT SANIBEL, FL 33957 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: TAUB, LAURIE

Address: 5235 INDIAN COURT
City-St-Zip: SANIBEL, FL 33957 US

Title: MGRM Name: TAUB, S

 Name:
 TAUB, STEPHEN

 Address:
 5235 INDIAN COURT

 City-St-Zip:
 SANIBEL, FL 33957 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 Statues.

SIGNATURE: LAURIE TAUB MGRM 01/10/2010