2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086151

Entity Name: STEVE & LAURIE TAUB LLC

FILED Jan 05, 2011 Secretary of State

New Principal Place of Business: Current 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:

MGRM

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

Title: MGRM

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: STEVE TAUB **MGRM** 01/05/2011