2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086151

Entity Name: STEVE & LAURIE TAUB LLC

FILED Jan 03, 2012 Secretary of State

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

5235 INDIAN COURT 7301 MUSKETEER LANE SANIBEL, FL 33957 US FT MYERS, FL 33912 US

Current Mailing Address: New Mailing Address:

5235 INDIAN COURT 7301 MUSKETEER LANE SANIBEL, FL 33957 US FT MYERS, FL 33912 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
5ANIBEL, FL 33957 US

TAUB, LAURIE
7301 MUSKETEER LANE
FT MYERS, FL 33912 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: LAURIE TAUB 01/03/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: TAUB, LAURIE

Address: 7301 MUKETEER LANE City-St-Zip: FT MYERS, FL 33912 US

Title: MGRM

Name: TAUB, STEPHEN
Address: 7301 MUSKETEER LANE
City-St-Zip: FT MYERS, FL 33912 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 01/03/2012