2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089106

Entity Name: TAYBEN PROPERTIES, LLC

FILED May 05, 2011 Secretary of State

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

820 NE 6TH STREET DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

820 NE 6TH STREET DELRAY BEACH, FL 33483

FEI Number: 20-3443592 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:

KERN, KEITH D ESQ 50 SE FOURTH AVENUE DELRAY BEACH, FL 33483 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: MGR

 Name:
 SHAFFER, JEFFREY

 Address:
 820 NE 6TH STREET

 City-St-Zip:
 DELRAY BEACH, FL 33483

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: JEFFREY SHAFFER MGR 05/05/2011