

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095975

FILED
Jun 06, 2008
Secretary of State

Entity Name: TAFT FLORIDA PROPERTIES LLC

Current Principal Place of Business:

3045 N FEDERAL HIGHWAY
#32
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2006 NE 19TH AVE
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 20-3552009 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RUMIN, EDWARD R ESQ
2755 E OAKLAND PARK BLVD SUITE 304
FORT LAUDERDALE, FL 33306 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 () Delete
Name: WINKLER, MARK A
Address: 2006 NE 19TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: MGRM () Delete
Name: WINKLER, WALTER D
Address: 1746 POINSETTIA DR
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: MGRM () Delete
Name: WINKLER, JANICE R
Address: 15551 PORTLAND DR
City-St-Zip: WESTFIELD, IN 46074

Title: MGRM () Delete
Name: NOLAN, ELIZABETH W
Address: 2005 NE 17TH TERR
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: MGR () Delete
Name: RUMIN, EDWARD R
Address: 2755 E OAKLAND PARK BLVD SUITE 304
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARK A WINKLER

MGR

06/06/2008

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