

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095975

FILED
Jan 16, 2009
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 ()

Name and Address of Current Registered Agent:

RUMIN, EDWARD R ESQ
2755 E OAKLAND PARK BLVD SUITE 304
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

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

01/16/2009

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