

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100928

Entity Name: TAIT MORROW & CO., LLC

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

2120 WEST ROAD
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

8815 CONROY WINDERMERE ROAD, #334
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 20-3617657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAMS, SIDNEY H
111 N. ORANGE AVENUE, SUITE 1200
ORLANDO, FL 32801 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: MGRM () Delete
Name: TAIT, LANCE
Address: 2120 WEST ROAD
City-St-Zip: APOPKA, FL 32703

Title: MGRM () Delete
Name: MORROW, MARY
Address: 3283 HEMMINGWAY DR.
City-St-Zip: JANESVILLE, WI 53545

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: MORROW, MARY
Address: 526 KENTUCKY STREET
City-St-Zip: STURGEON BAY, WI 54235

I hereby certify that the information supplied with this filing does not qualify for the 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: LANCE TAIT

MGRM

04/23/2007

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