## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L05000100928

City-St-Zip:

STURGEON BAY, WI 54235

Entity Name: TAIT MORROW & CO., LLC

FILED May 01, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 2120 WEST ROAD APOPKA, FL 32703 **Current Mailing Address: New Mailing Address:** 8815 CONROY WINDERMERE ROAD, #334 ORLANDO, FL 32835 FEI Number: 20-3617657 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: SHAMS, SIDNEY H SHAMS, SIDNEY H 111 N. ORANGE AVENUE, SUITE 1200 1015 MAITLAND CENTER COMMONS BOULEVARD ORLANDO, FL 32801 ÚS SUITE 110 MAITLAND, FL 32751 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: 05/01/2008 Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete TAIT, LANCE Name: Name: Address: 2120 WEST ROAD Address: City-St-Zip: APOPKA, FL 32703 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MORROW, MARY Name: Address: 526 KENTUCKY STREET Address:

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.

City-St-Zip:

SIGNATURE: LANCE TAIT MGRM 05/01/2008