2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102381

Entity Name: TAYBRO 2, LLC

FILED Feb 19, 2007 Secretary of State

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

38 NW 5TH STREET 1 NORTH KROME AVENUE HOMESTEAD, FL 33030

SUITE 100

HOMESTEAD, FL 33030

Current Mailing Address: New Mailing Address:

1 NORTH KROME AVENUE 38 NW 5TH STREET SUITE 100 HOMESTEAD, FL 33030

HOMESTEAD, FL 33030

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOSNER, STEVEN D 65 NW 16TH STREET HOMESTEAD, FL 33030 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:

ADDITIONS/CHANGES:

Title: () Delete (X) Change () Addition TAYLOR BROS HOLDINGS, , LLC TAYLOR BROS HOLDINGS, , LLC Name: Name:

Address: 38 NW 5TH STREET Address: 1 NORTH KROME AVENUE SUITE 100

City-St-Zip: HOMESTEAD, FL 33030 US City-St-Zip: HOMESTEAD, FL 33030 US

(X) Change () Addition Title: MGRM () Delete Title: MGRM

Name: TAYLOR, RENE W Name: TAYLOR, RENE W

Address: 38 NW 5TH STREET Address: 1 NORTH KROME AVENUE SUITE 100

City-St-Zip: HOMESTEAD, FL 33030 US City-St-Zip: HOMESTEAD, FL 33030 US

Title: MGRM () Delete Title: () Change () Addition

TAYLOR, MARLOWE L Name: Name: Address: 4082 FAIRWAY DRIVE Address: City-St-Zip: WILMETTE, IL 60091 US City-St-Zip:

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: RENE TAYLOR **MGRM** 02/19/2007