2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

eanne B Cosner

Corner

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Apr 30, 2008 8:00 am Secretary of State DOCUMENT # L05000113910 04-30-2008 90030 028 ***138.75 TAFT HOLDINGS II. LLC Mailing Address Principal Place of Business UUUUIUUU 1512 GRANVILLE DRIVE 1512 GRANVILLE DRIVE WINTER PARK, FL 32789 WINTER PARK, FL 32789 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212008 CR2E083 (12/06) Chg-LLC City & State 4. FEI Number Applied For City & State 11-3656179 Not Applicable \$5.00 Additional Country Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BEGGS & LANERA REGISTERED LLP Street Address (P.O. Box Number is Not Acceptable) 501 COMMENDENCIA STREET PENSACOLA, Ft: 32502 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9, MGR Change ■ Addition ☐ Delete TITLE TITLE NAME COSNER, JEANNE B NAME STREET ADDRESS 1512 GRANVILLE DR STREET ADDRESS WINTER PARK, FL 32789 CITY-ST-ZIP CITY-ST-ZIP MGR **Change** ☐ Addition TITLE ☐ Delete COSNER, MICHAEL C NAME NAME 401 E Intendencia St STREET ADDRESS 1512 GRANVILLE DR STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP WINTER PARK, FL 32789 Pensacola, FL 32502 MGR² Delete ☐ Change TITLE TITLE ■ Addition COSNER, CARL JR NAME NAME 1512 GRANVILLE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32789 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

407-644-4912