2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113910

Entity Name: TAFT HOLDINGS II, LLC

FILED Apr 19, 2010 Secretary of State

Date

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

1512 GRANVILLE DRIVE WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

1512 GRANVILLE DRIVE WINTER PARK, FL 32789

FEI Number: 11-3656179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BEGGS & LANE, A REGISTERED LLP 501 COMMENDENCIA STREET PENSACOLA, FL 32502 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 COSNER, JEANNE B

 Address:
 1512 GRANVILLE DR

 City-St-Zip:
 WINTER PARK, FL 32789

Title: MGR

Name: COSNER, MICHAEL C Address: 401 E INTENDENCIA ST City-St-Zip: PENSACOLA, FL 32502

I hereby 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 Statues.

SIGNATURE: MICHAEL C COSNER MGR 04/19/2010