

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113910

Entity Name: TAFT HOLDINGS II, LLC

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

1512 GRANVILLE DRIVE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1512 GRANVILLE DRIVE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 11-3656179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HIGHTOWER, DAVID E
1514 NORTH 9TH AVENUE
PENSACOLA, FL 32503 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: DAVID E. HIGHTOWER

03/24/2011

Electronic Signature of Registered Agent

Date

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 Statutes.

SIGNATURE: MICHAEL C. COSNER

MGR

03/24/2011

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