2008 LIMITED LIA-LITÝ COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

May 01, 2008 08:00 AN Secretary of State DOCUMENT # L06000030881 1. Entity Name ML TAYLOR INVESTMENTS.LLC Principal Place of Business Mailing Address 4800 N FEDERAL HWY 102D 4800 N FEDERAL HWY 102D **BOCA RATON FL 33431 BOCA RATON FL 33431** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State Applied For 4. FEI Number 20-4598414 Not Applicable $Z_{\rm IP}$ Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TAYLOR, MITCHELL Street Artdress (P.O. Box Number is Not Acceptable) 4800 N FEDERAL HWY 102D BOCA RATON FL 33431 Zip Code 6. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both lin the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature typed or an medician erolling algoridagent and the if papiersele (NOTE Registered Agent signature required when remarkling) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES THE MGR ☐ Dalete Tiři F Change Addition NAME TAYLOR, MITCHELL NAME STREET ADDRESS 4800 N FEDERAL HWY 102D STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-Z:P 05/27/08-80037-012_193,75 _ Addition THE ☐ Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z:P THILE ☐ Delete Hiil Change Addition NAMI. NAME STREET ADDRESS STREET AUDRESS CITY-ST-7IP CITY-ST-ZIP THILE Delete TITLE Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CiTY - ST-Z:P THILE ☐ Delete TITLE Addition Change HAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CiTY-ST-ZiP T:I1E ☐ Delete TITLE Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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

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