

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074068

FILED
Feb 18, 2009
Secretary of State

Entity Name: TAYLOR AND HYATT INVESTMENTS, LLC

Current Principal Place of Business:

13200 WEST NEWBERRY RD
K-51
NEWBERRY, FL 32669

New Principal Place of Business:

8330 SW 78TH RD
GAINESVILLE, FL 32608

Current Mailing Address:

8330 SW 78 RD
GAINESVILLE, FL 32608

New Mailing Address:

8330 SW 78TH RD
GAINESVILLE, FL 32608

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYATT, AARON B
13200 WEST NEWBERRY RD
K-51
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

HYATT, AARON B
8330 SW 78TH RD
GAINESVILLE, FL 32608 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:

02/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HYATT, AARON B
Address: 13200 WEST NEWBERRY RD K-51
City-St-Zip: NEWBERRY, FL 32669 US

Title: MGRM () Delete
Name: TAYLOR, GLENN N
Address: 4202 NW 155TH TERRACE
City-St-Zip: NEWBERRY, FL 32669

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HYATT, AARON B
Address: 8330 SW 78TH RD
City-St-Zip: GAINESVILLE, FL 32608 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: AARON B HYATT

MGRM

02/18/2009

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