

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118938

FILED
Apr 28, 2008
Secretary of State

Entity Name: TAYLOR FLORIDA HOLDINGS, L.L.C.

Current Principal Place of Business:

6151 MIRAMAR PARKWAY
SUITE 309
MIRAMAR, FL 33023

New Principal Place of Business:

2320 SW 67 LANE
MIRAMAR, FL 33023

Current Mailing Address:

6151 MIRAMAR PARKWAY
SUITE 309
MIRAMAR, FL 33023

New Mailing Address:

2320 SW 67 LANE
MIRAMAR, FL 33023

FEI Number: 02-8041067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTIME-THOMPSON, P.A.
11950 W DIXI HWY STE 200
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

NICKEL INVESTMENT CORP
2320 SW 67 LANE
MIRAMAR, FL 33023 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: EDOUARD NERETTE

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARCISSE, LOURDES V
Address: 6960 PARK ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: MGRM () Delete
Name: NARCISSE, JEAN
Address: 6960 PARK ST
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES:

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

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: LOURDES NARCISSE

MGR

04/28/2008

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