

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021993

FILED
Sep 12, 2008
Secretary of State

Entity Name: THE TAYLOR GENESIS GROUP, LLC

Current Principal Place of Business:

7421 RICHARDSON HGTS PLACE
JACKSONVILLE, FL 32209 US

New Principal Place of Business:

Current Mailing Address:

7421 RICHARDSON HGTS PLACE
JACKSONVILLE, FL 32209 US

New Mailing Address:

FEI Number: 20-8543132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WILLIE, MARIAN L MS.
7421 RICHARDSON HGTS PLACE
JACKSONVILLE, FL 32209 US

Name and Address of New Registered Agent:

WILLIE, NICOLE L MS.
7421 RICHARDSON HGTS PLACE
JACKSONVILLE, FL 32209 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: NICOLE WILLIE

09/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGM () Change (X) Addition
Name: WILLIE, FRANK H
Address: 1464 MITCHELL STREET
City-St-Zip: JACKSONVILLE, FL 32209

Title: MGM () Change (X) Addition
Name: WILLIE, MARIAN L
Address: 7421 RICHARDSON HGTS PLACE
City-St-Zip: JACKSONVILLE, FL 32209

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: NICOLE WILLIE

MS.

09/12/2008

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