

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056777

FILED
Feb 27, 2008
Secretary of State

Entity Name: TAUNTON BAY PROPERTIES, LLC

Current Principal Place of Business:

2923 HATTERAS WAY
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

2923 HATTERAS WAY
NAPLES, FL 34119

New Mailing Address:

FEI Number: 26-6191058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOX, CHRISTOPHER B
300 SOUTH PINE ISLAND ROAD, SUITE 210
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KNOX, VAN WILLIAM III
Address: 2923 HATTERAS WAY
City-St-Zip: NAPLES, FL 34119

Title: MGRM () Delete
Name: KNOX, ALEXANDRA B
Address: 2923 HATTERAS WAY
City-St-Zip: NAPLES, FL 34119

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KNOX, VAN IV W TRUSTEE
Address: 1925 LARCHMONT LANE
City-St-Zip: LANCASTER, PA 17601 US

Title: MGRM (X) Change () Addition
Name: KNOX, ALEXANDRA B
Address: 2923 HATTERAS WAY
City-St-Zip: NAPLES, FL 34119 US

Title: MGRM () Change (X) Addition
Name: HUSSEY, HEATHER K TRUSTEE
Address: 7632 MANDAN ROAD
City-St-Zip: GREENBELT, MD 20770 US

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: ALEXANDRA B KNOX

MGRM

02/27/2008

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