

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000056777

**FILED**  
**Jan 30, 2011**  
**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  
**Name:** KNOX, VAN IV W TRUSTEE  
**Address:** 1330 CREEK ROAD  
**City-St-Zip:** LITITZ, PA 17543 US

**Title:** MGRM  
**Name:** KNOX, ALEXANDRA B  
**Address:** 2923 HATTERAS WAY  
**City-St-Zip:** NAPLES, FL 34119 US

**Title:** MGRM  
**Name:** HUSSEY, HEATHER K TRUSTEE  
**Address:** 13 SHARPE ROAD  
**City-St-Zip:** ANNAPOLIS, MD 21409 US

I hereby 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:** VAN W. KNOX IV

MGRM

01/30/2011

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