2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061321

Entity Name: TAYPEA ISLAND, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

771 COMMERCE DRIVE 748 EAGLE POINT DRIVE SUITE 1 VENICE, FL 34285 US

VENICE, FL 34292 US

Current Mailing Address: New Mailing Address:

771 COMMERCE DRIVE 748 EAGLE POINT DRIVE SUITE 1 VENICE, FL 34285 US VENICE, FL 34292 US

FEI Number: 26-0342611 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAYLOR, N. BERRY
771 COMMERCE DRIVE
SUITE 1
VENICE, FL 34292 US

TAYLOR, N. BERRY
748 EAGLE POINT DRIVE
VENICE, FL 34285 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: N BERRY TAYLOR 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TAYLOR, N. BERRY
Address: 748 EAGLE POINT DRIVE
City-St-Zip: VENICE, FL 34285

Title: MGR

Name: PEACOCK, FRANK R

Address: 1314 EAST VENICE AVENUE, SUITE C

City-St-Zip: VENICE, FL 34292

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 Statues.

SIGNATURE: N BERRY TAYLOR MGR 04/28/2010