

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000093036

FILED
Feb 07, 2008
Secretary of State

Entity Name: THE TAXON GROUP VENTURES, LLC

Current Principal Place of Business:

1206 EAST RIDGEWOOD STREET
ORLANDO, FL 32803

New Principal Place of Business:

724 RUGBY ST.
ORLANDO, FL 32804

Current Mailing Address:

PO BOX 198
WINDERMERE, FL 34786

New Mailing Address:

724 RUGBY ST.
ORLANDO, FL 32804

FEI Number: 26-1084674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, CARLA D
1206 EAST RIDGEWOOD STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

STRUBE, RICHARD K
724 RUGBY ST.
ORLANDO, FL 32804 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: RICHARD K STRUBE

02/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STRUBE, RICHARD K
Address: 1206 EAST RIDGEWOOD STREET
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STRUBE, RICHARD K
Address: 11308 LAKE BUTLER BLVD
City-St-Zip: WINDERMERE, FL 34786

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: RICHARD STRUBE

MGR

02/07/2008

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