

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094287

Entity Name: TAYLOR CAPITOL, LLC

FILED
Sep 02, 2008
Secretary of State

Current Principal Place of Business:

1490 NORTH WEST 52ND STREET
MIAMI, FL 33142 US

New Principal Place of Business:

7752 HARBOUR BOULEVARD
MIRAMAR, FL 33023 US

Current Mailing Address:

1490 NORTH WEST 52ND STREET
MIAMI, FL 33142 US

New Mailing Address:

P.O. BOX 848876
PEMBROKE PINES, FL 33084 US

FEI Number: 26-1367684 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:

BURKES, SEBRINA R
1490 NORTH WEST 52ND STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

BURKES, SEBRINA R
7752 HARBOUR BOULEVARD
MIRAMAR, FL 33023 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:

09/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURKES, SEBRINA R
Address: 1490 NORTH WEST 52ND STREET
City-St-Zip: MIAMI, FL 33142 US

Title: MGRM () Delete
Name: TAYLOR, DON J
Address: 1490 NORTH WEST 52ND STREET
City-St-Zip: MIAMI, FL 33142 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURKES, SEBRINA R
Address: 7752 HARBOUR BOULEVARD
City-St-Zip: MIRAMAR, FL 33023 US

Title: MGRM (X) Change () Addition
Name: TAYLOR, DON J
Address: 7752 HARBOUR BOULEVARD
City-St-Zip: MIRAMAR, FL 33023 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: SEBRINA R. BURKES

MGRM

09/02/2008

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