2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002997

Entity Name: TAUB ENTITIES, LLC

FILED Jan 05, 2010 Secretary of State

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

1135 ABBEY'S WAY TAMPA, FL 33602

Current Mailing Address: New Mailing Address:

1135 ABBEYS WAY TAMPA, FL 33602

FEI Number: 26-2198502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TAUB, BRIAN 1135 ABBEY'S WAY TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM

 Name:
 TAUB, BRIAN N

 Address:
 1135 ABBEYS WAY

 City-St-Zip:
 TAMPA, FL 33602 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 Statues.

SIGNATURE: BRIAN N TAUB MM 01/05/2010