

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000008230

FILED
Apr 20, 2009
Secretary of State

Entity Name: TAFT SOUTHERN HOLDINGS PARTNERS, LLC

Current Principal Place of Business:

5200 VINELAND ROAD
SUITE 100
ORLANDO, FL 32819

New Principal Place of Business:

5200 VINELAND ROAD
SUITE 100
ORLANDO, FL 32811

Current Mailing Address:

5200 VINELAND ROAD
SUITE 100
ORLANDO, FL 32819

New Mailing Address:

PO BOX 691179
ORLANDO, FL 32869

FEI Number: 26-1805503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHARAJ, SHAM
5200 VINELAND ROAD
SUITE 100
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

MAHARAJ, SHAM
5200 VINELAND ROAD
SUITE 100
ORLANDO, FL 32811 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:

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MAHARAJ, SHAM
Address: 5200 VINELAND ROAD, SUITE 100
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAHARAJ, SHAM
Address: 5200 VINELAND ROAD, SUITE 100
City-St-Zip: ORLANDO, FL 32811

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: SHAM MAHARAJ

MGR

04/20/2009

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