2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013818

Entity Name: TAURCANIS LLC

Address:

City-St-Zip:

4719 S. YENDER AVE

LISLE, IL 60532

FILED Feb 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 310 VININGS WAY BLVD 8203 DESTIN, FL 32541 **Current Mailing Address: New Mailing Address:** 310 VININGS WAY BLVD 8203 DESTIN, FL 32541 FEI Number: 26-1940867 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: HUBBARD, BEN A 310 VININGS WAY BLVD 8203 DESTIN, FL 32541 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition HUBBARD, BEN A Name: Name: Address: 310 VININGS WAY BLVD APT 8203 Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MOORE, DAVID T Name: Address: 1110 RESERVE DRIVE Address: City-St-Zip: CLINTON, MS 39056 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition CRAMER, AJA M Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: BEN HUBBARD MGRM 02/03/2009