2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046015

Entity Name: TAITT PROPERTY INVESTMENT LLC

FILED Feb 07, 2012 Secretary of State

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

100 N SR 7 #106 100 NO STATE RD 7 #106 MARGATE, FL 33063 MARGATE, FL 33063

Current Mailing Address: New Mailing Address:

100 N SR 7 #106 100 NO STATE RD 7 #106 MARGATE, FL 33063 MARGATE, FL 33063

FEI Number: 26-2568962 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:

TAITT, JENNINE 2656 NW 79 AVE

MARGATE, FL 33063 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: MGR

 Name:
 TAITT, JENNINE L

 Address:
 2656 NW 79 AVE

 City-St-Zip:
 MARGATE, FL 33063 US

Title: MGRM

 Name:
 TAITT, ROGER M

 Address:
 2656 NW 79 AVE

 City-St-Zip:
 MARGATE, FL 33063

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: JENNINE TAITT MGR 02/07/2012