2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048701

Entity Name: TAUB INVESTORS, LLC

FILED Mar 20, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1135 ABBEYS WAY TAMPA, FL 33602 US **Current Mailing Address: New Mailing Address:** 1135 ABBEYS WAY TAMPA, FL 33602 US FEI Number: 26-2693467 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: CLARKE, PHILIP 1505 N. FLORIDA AVENUE TAMPA, FL 33601 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:

MANAGING MEMBERS/MANAGERS:

MGR () Delete

Electronic Signature of Registered Agent

TAUB, BRIAN Name: Address: 1135 ABBEYS WAY City-St-Zip: TAMPA, FL 33602 US Title: () Change () Addition

ADDITIONS/CHANGES:

Name:

Date

Address: City-St-Zip:

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: BRIAN TAUB 03/20/2009