

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000048701

Entity Name: TAUB INVESTORS, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

1135 ABBEYS WAY
TAMPA, FL 33602 US

New Principal Place of Business:

921 ANCHORAGE ROAD
TAMPA, FL 33602 US

Current Mailing Address:

1135 ABBEYS WAY
TAMPA, FL 33602 US

New Mailing Address:

921 ANCHORAGE ROAD
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:

CLARKE, PHILIP
1505 N. FLORIDA AVENUE
TAMPA, FL 33601 US

Name and Address of New Registered Agent:

TAUB, BRIAN
921 ANCHORAGE ROAD
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: BRIAN TAUB

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TAUB, BRIAN
Address: 921 ANCHORAGE ROAD
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 Statutes.

SIGNATURE: BRIAN TAUB

MGR

01/04/2011

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