

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061407

FILED
Feb 09, 2010
Secretary of State

Entity Name: TAYLOR COUNTY HOLDINGS, LLC

Current Principal Place of Business:

700 DESOTO AVENUE
BROOKSVILLE, FL 34601 US

New Principal Place of Business:

Current Mailing Address:

700 DESOTO AVENUE
BROOKSVILLE, FL 34601 US

New Mailing Address:

FEI Number: 26-2862735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, GEORGE
700 DESOTO AVENUE
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

THE HOGAN LAW FIRM, LLC
20 SO. BROAD STREET
BROOKSVILLE, FL 34601 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: DEBORAH HOGAN, ESQ.

02/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FOSTER, GEORGE K
Address: 700 DESOTO AVENUE
City-St-Zip: BROOKSVILLE, FL 34601 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: GEORGE FOSTER

MGR

02/09/2010

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