

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075184

FILED
Feb 24, 2009
Secretary of State

Entity Name: PIERCE, TAYLOR & BUDROW LLC

Current Principal Place of Business:

1489 WEST PALMETTO PARK ROAD
SUITE 494
BOCA RATON, FL 33486 US

Current Mailing Address:

1489 WEST PALMETTO PARK ROAD
SUITE 494
BOCA RATON, FL 33486 US

New Principal Place of Business:

200 SOUTH ANDREWS AVENUE
SUITE 502
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

200 SOUTH ANDREWS AVENUE
SUITE 502
FORT LAUDERDALE, FL 33301 US

FEI Number: 26-3130836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLER, WILLIAM
1489 WEST PALMETTO PARK ROAD
SUITE 494
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

FALLER, WILLIAM
200 SOUTH ANDREWS AVENUE
SUITE 502
FORT LAUDERDALE, FL 33301 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: BILL FALLER

02/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FALLER, WILLIAM
Address: 1489 WEST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGR (X) Delete
Name: BAKER, RANDY
Address: 1489 WEST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FALLER, WILLIAM
Address: 200 SOUTH ANDREWS AVENUE, SUITE 502
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: () Change () Addition
Name:
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: BILL FALLER

MGR

02/24/2009

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