2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 06, 2010
Secretary of State

DOCUMENT# L08000075396

Entity Name: TAYLOR CREEK WAREHOUSE LLC

Current Principal Place of Business:

3300 N 29TH AVE
101
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

3300 N 29TH AVE
101
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BONA, ASHLEY L
3300 N. 29TH AVE
101
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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: MGRM
Name: BONA, ASHLEY L
Address: 3300 N. 29TH AVE #101
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM
Name: MILLER, ELYSE S
Address: 3300 N. 29TH AVE #101
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM
Name: DAVID, FREDERIC
Address: 3300 N. 29TH AVE #101
City-St-Zip: HOLLYWOOD, FL 33020

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: ASHLEY BONA MGRM 01/06/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date