

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085472

FILED
Apr 13, 2009
Secretary of State

Entity Name: TAFF & ELSON LAW FIRM, LLC

Current Principal Place of Business:

241 JOHN KNOX ROAD, STE. 100
TALLAHASSEE, FL 32303

New Principal Place of Business:

241 JOHN KNOX ROAD
SUITE 100
TALLAHASSEE, FL 32303 US

Current Mailing Address:

241 JOHN KNOX ROAD, STE. 100
TALLAHASSEE, FL 32303

New Mailing Address:

241 JOHN KNOX ROAD
SUITE 100
TALLAHASSEE, FL 32303 US

FEI Number: 26-3344536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAFF, BROWARD JR.
241 JOHN KNOX ROAD, STE. 100
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

TAFF, BROWARD JR.
241 JOHN KNOX ROAD
SUITE 100
TALLAHASSEE, FL 32303 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:

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAFF, BROWARD JR.
Address: 241 JOHN KNOX ROAD, STE. 100
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM () Delete
Name: ELSON, ROBERT P
Address: 241 JOHN KNOX ROAD, STE. 100
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAFF, BROWARD JR.
Address: 241 JOHN KNOX ROAD, STE. 100
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: MGRM (X) Change () Addition
Name: ELSON, ROBERT P
Address: 241 JOHN KNOX ROAD, STE. 100
City-St-Zip: TALLAHASSEE, FL 32303 US

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: BROWARD TAFF, JR.

MGRM

04/13/2009

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