2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097193

Entity Name: TAYKAY, LLC

FILED Feb 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

531 S. ECON CIRCLE, SUITE 1005 531 S. ECON CIRCLE, OVIEDO, FL 32765

SUITE 1005

OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

531 S. ECON CIRCLE, SUITE 1005 531 S. ECON CIRCLE, OVIEDO, FL 32765

SUITE 1005

OVIEDO, FL 32765

FEI Number: 35-2348234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SONNENSCHEIN, MICHAEL D DUBECK, KATHLEEN 1420 ALAFAYA TRAIL, SUITE 101 2017 DEBORAH DR US

OVIEDO, FL 32765 ORLANDO, FL 32817

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: KATHLEEN DUBECK 02/05/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

POWERS, ELIZABETH Name: Name: Address: 531 S. ECON CIRCLE, SUITE 1005 Address: City-St-Zip: OVIEDO, FL 32765 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: POWERS, PATRICK Name: Address: 531 S. ECON CIRCLE, SUITE 1005 Address: City-St-Zip: OVIEDO, FL 32765 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: ELIZABETH POWERS **MGRM** 02/05/2009