

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000088528

FILED
Feb 16, 2011
Secretary of State

Entity Name: TIM TAYLOR SUCCESS COACH, LLC

Current Principal Place of Business:

3907 HENDERSON BLVD.
#200
TAMPA, FL 33629

New Principal Place of Business:

618 RIVIERA DRIVE
TAMPA, FL 33606

Current Mailing Address:

3907 HENDERSON BLVD.
#200
TAMPA, FL 33629

New Mailing Address:

618 RIVIERA DRIVE
TAMPA, FL 33606

FEI Number: 80-0476796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCONNELL, WILL
3907 HENDERSON BLVD.
#200
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

TAYLOR, TIM
618 RIVIERA DRIVE
TAMPA, FL 33606 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: TIM TAYLOR

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAYLOR, TIM
Address: 618 RIVIERA DRIVE
City-St-Zip: TAMPA, FL 33606 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: TIM TAYLOR

MGMR

02/16/2011

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