

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092446

Entity Name: TALIAFERRO & MILLER, LLC

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

3 SAN BARTOLA DRIVE
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

3 SAN BARTOLA DRIVE
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 27-1017293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, ROBERT S
149 SAWMILL LAKES BLVD.
PONTE VEDRA BCH, FL 32082 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: TALIAFERRO, ARTHUR C
Address: 3980 COASTAL HWY
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: MGRM
Name: MILLER, ROBERT S
Address: 149 SAWMILL LAKES BLVD.
City-St-Zip: PONTE VEDRA BCH, FL 32082

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: ARTHUR C TALIAFERRO

MGRM

01/18/2011

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