2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092446

Entity Name: TALIAFERRO & MILLER, LLC

FILED Jan 25, 2012 Secretary of State

Date

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

3 SAN BARTOLA DRIVE ST. AUGUSTINE, FL 32086

Current Mailing Address: New Mailing Address:

3 SAN BARTOLA DRIVE ST. AUGUSTINE, FL 32086

FEI Number: 27-1017293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MILLER, ROBERT S 149 SAWMILL LAKES BLVD. PONTE VEDRA BCH, FL 32082 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:

Electronic Signature of Registered Agent

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 Statues.

SIGNATURE: ROBERT MILLER MGRM 01/25/2012