2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114001

Entity Name: TAYLOR HANSSON LLC

FILED Mar 04, 2012 Secretary of State

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

1106 SE STRATHMORE DRIVE 3274 SE RIVER VISTA DR. PORT ST LUCIE, FL 34952 PORT ST LUCIE, FL 34952

Current Mailing Address: New Mailing Address:

1106 SE STRATHMORE DRIVE 3274 SE RIVER VISTA DR. PORT ST LUCIE, FL 34952 PORT ST LUCIE, FL 34952

FEI Number: 27-1391125 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:

GEIB, WILFRIED M

1106 SE STRATHMORE DRIVE

PORT ST LUCIE, FL 34952 US

GEIB, WILFRIED M

3274 SE RIVER VISTA DR.

PORT ST LUCIE, FL 34952 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: WILFRIED M. GEIB 03/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: GEIB, TRACY T

Address: 3274 SE RIVER VISTA DR.
City-St-Zip: PORT ST LUCIE, FL 34952 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 Statues.

SIGNATURE: TRACY TAYLOR GEIB MGRM 03/04/2012