2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117026

Entity Name: TAYLOR PROPERTY HOLDINGS, LLC

FILED Jan 17, 2011 Secretary of State

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

8801 SW HOPWOOD AVE INDIANTOWN, FL 34956

Current Mailing Address: New Mailing Address:

8801 SW HOPWOOD AVE INDIANTOWN, FL 34956

FEI Number: 36-4665040 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:

FALVO, DIANNE T 8801 SW HOPWOOD AVE INDIANTOWN, FL 34956 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TAYLOR, LAWRENCE S Address: 107 MURRAY DRIVE City-St-Zip: VALENCIA, PA 16059

Title: MGRM

Name: TAYLOR, DAVID A
Address: 3718 OVERBROOK DRIVE
City-St-Zip: GIBSONIA, PA 15044

Title: MGRM

 Name:
 FALVO, DIANNE T

 Address:
 8801 SW HOPWOOD AVE

 City-St-Zip:
 INDIANTOWN, FL 34956

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: DIANNE T. FALVO MGRM 01/17/2011