

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084337

Entity Name: TAYLOR SQUARE, LLC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

4500 EXECUTIVE DRIVE
SUITE 110
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

4500 EXECUTIVE DRIVE
SUITE 110
NAPLES, FL 34119

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLLT, ROBERTO
4500 EXECUTIVE DRIVE
SUITE 110
NAPLES, FL 34119 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: BOLLT, ROBERTO
Address: 4500 EXECUTIVE DRIVE, SUITE 110
City-St-Zip: NAPLES, FL 34119 US

Title: MGR
Name: DIELMO, VICTOR D
Address: 4500 EXECUTIVE DRIVE, SUITE 110
City-St-Zip: NAPLES, FL 34119 US

Title: MGR
Name: LOWITZ, STEPHEN
Address: 4500 EXECUTIVE DRIVE, SUITE 110
City-St-Zip: NAPLES, FL 34119 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: ROBERTO BOLLT

MGRM

01/27/2011

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