2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087315

Entity Name: 2628 TAFT AVENUE, LLC

FILED Mar 15, 2011 Secretary of State

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

303 EAST PAR STREET ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

303 EAST PAR STREET ORLANDO, FL 32804

FEI Number: 27-3293213 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:

CORPORATION COMPANY OF ORLANDO 300 S. ORANGE AVE., SUIE 1000 (DMC) ORLANDO, FL 32801 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:
 NISBETT, JOE

 Address:
 303 E. PAR STREET

 City-St-Zip:
 ORLANDO, FL 32804

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: JOE NISBETT MGRM 03/15/2011