

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096052

FILED
Feb 21, 2011
Secretary of State

Entity Name: TAPLIN VILLAGE BOULEVARD, LLC

Current Principal Place of Business:

258 FAIRVIEW ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

258 FAIRVIEW ROAD
PALM BEACH, FL 33480

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:

TAPLIN, JAY A ESQUIRE
1555 PALM BEACH LAKES BLVD.
1510
WEST PALM BEACH, FL 33401 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: TAPLIN, LIBBY
Address: 258 FAIRVIEW ROAD
City-St-Zip: PALM BEACH, FL 33480

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: LIBBY TAPLIN

MGRM

02/21/2011

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