2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023073

Entity Name: TAYLOR FARMS DEVELOPMENT, LLC

FILED Feb 24, 2012 Secretary of State

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

4686 WINDSTARR DRIVE DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

4686 WINDSTARR DRIVE DESTIN, FL 32541

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TAYLOR, JAMES C 4300 BAYOU BLVD SUITE 16 PENSACOLA, FL 32503 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:

Γitle: MGR

Name: HOULE, BRUCE

Address: 4686 WINDSTARR DRIVE City-St-Zip: DESTIN, FL 32541

Title: MGR

 Name:
 CIOFFI, CHRIS M

 Address:
 6881 SABLE RIDGE LANE

 City-St-Zip:
 NAPLES, FL 34109

Title: MGR

 Name:
 CIOFFA, RALPH R

 Address:
 6881 SABLE RIDGE LANE

 City-St-Zip:
 NAPLES, FL 34109

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: BRUCE HOULE MGR 02/24/2012