

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004545

FILED
Jan 16, 2009
Secretary of State

Entity Name: TAXIS GROUP, L.L.L.

Current Principal Place of Business:

4658 CATALINA LANE
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

PO BOX 366698
BONITA SPRINGS, FL 34135

New Mailing Address:

4658 CATALINA LANE
BONITA SPRINGS, FL 34134

FEI Number: 59-3615943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANSON JR, DAVID G
4658 CATALINA LANE
BONITA SPRINGS, FL 34134 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 () Delete
Name: HANSON JR, DAVID G
Address: 4658 CATALINA LANE
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID G HANSON, JR

MGRM

01/16/2009

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