

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007764

FILED
Apr 24, 2009
Secretary of State

Entity Name: TAYLOR CAPITAL MANAGEMENT, L.L.C.

Current Principal Place of Business:

1322 TRAIL BY THE LAKE
DELAND, FL 32724

New Principal Place of Business:

Current Mailing Address:

1322 TRAIL BY THE LAKE
DELAND, FL 32724

New Mailing Address:

FEI Number: 59-3609226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
(POST OFFICE BOX 2491)
DAYTONA BEACH, FL 321152491 US

Name and Address of New Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVENUE
DAYTONA BEACH, FL 321152491 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:

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAYLOR, JAMES H
Address: 1322 TRAIL BY THE LAKE
City-St-Zip: DELAND, FL 32724

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: JAMES H. TAYLOR

MGRM

04/24/2009

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