

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007764

FILED
Apr 27, 2011
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
DAYTONA BEACH, FL 321152491 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: TAYLOR, JAMES H
Address: 1322 TRAIL BY THE LAKE
City-St-Zip: DELAND, FL 32724

Title: MGRM
Name: TAYLOR, MELISSA R
Address: 1322 TRAIL BY LAKE
City-St-Zip: DELAND, FL 32724

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: JAMES H. TAYLOR

MGR

04/27/2011

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