2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M02000002268

Entity Name
TAYLOR & MATHIS OF FLORIDA, LLC



FILED Jan 16, 2008 08:00 AN Secretary of State

Principal Place of Business

3500 LENOX ROAD STE 500 ATLANTA, GA 30324 Mailing Address

245 TOWN PARK DRIVE, SUITE 575 KENNESAW, GA 30144



01022008 No Chg-LLC

CR2E083 (12/07)

Daytime Phone ≱

| 4. FEI Number | | Applied For |
|----------------------------------|--------|--------------|
| 86-1084942 | | Not Applicab |
| 5. Certificate of Status Desired | \$5.00 | Additional |

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

the obligations of registered agent.

SIGNATURE.

DO NOT WRITE IN THIS SPACE

| | Signature, typed or printed name of registered agent and title if applicable | (NOTE: Registered Agent signature required when reinstating) | DATE |
|------------------------------------|---|---|---|
| FILE After May | E NOW!!! FEE IS \$138.75 y 1, 2008 Fee will be \$538.75 | | |
| 9. | MANAGING MEMBERS/MANAGERS | | |
| TITLE | MGRM | | • |
| NAME | TAYLOR & MATHIS, INC | | • |
| STREET ADDRESS | 3500 LENOX ROAD STE 500 | | • |
| CITY-ST-ZIP | ATLANTA, GA 30326 | | -: H00000786397 |
| TITLE | | | 01/17/08-80039-001 138.75 |
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| 11. I hereby indicated limited lia | certify that the information supplied with this filing does not on this report is true and accurate and that my signature s ability company or the receiver or trustee empowered to exe | qualify for the exemptions contained in Chapter 1 half have the same legal effect as if made under cute this report as required by Chapter 608, Flori | 19, Florida Statutes, I further certify that the information cath; that I am a managing member or manager of the da Statutes. |

8. 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. I am familiar with, and accept