

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002268

FILED
Jan 08, 2009
Secretary of State

Entity Name: TAYLOR & MATHIS OF FLORIDA, LLC

Current Principal Place of Business:

3500 LENOX ROAD
STE 500
ATLANTA, GA 30324

New Principal Place of Business:

4010 BOY SCOUT BLVD
SUITE 160
TAMPA, FL 33607

Current Mailing Address:

245 TOWN PARK DRIVE, SUITE 575
KENNESAW, GA 30144

New Mailing Address:

3500 LENOX ROAD
SUITE 500
ATLANTA, GA 30326

FEI Number: 86-1084942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BRENNER, HENRY L MR.
4010 BOY SCOUT BLVD
SUITE 160
TAMPA, FL 33607 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: HENRY L. BRENNER

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAYLOR & MATHIS, INC.
Address: 3500 LENOX ROAD STE 500
City-St-Zip: ATLANTA, GA 30326

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: FRANK C. DOLBOW

CFO

01/08/2009

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