

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000002268

FILED
Jan 06, 2010
Secretary of State

Entity Name: TAYLOR & MATHIS OF FLORIDA, LLC

Current Principal Place of Business:

4010 BOY SCOUT BLVD
SUITE 160
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

3500 LENOX ROAD
SUITE 500
ATLANTA, GA 30326

New Mailing Address:

245 TOWNPARK DRIVE
SUITE 575
KENNESAW, GA 30144

FEI Number: 86-1084942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNER, HENRY L MR.
4010 BOY SCOUT BLVD
SUITE 160
TAMPA, FL 33607 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 & MATHIS, INC
Address: 245 TOWNPARK DRIVE SUITE 575
City-St-Zip: KENNESAW, GA 30144

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: FRANK C. DOLBOW

CFO

01/06/2010

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