

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M02000002268

**FILED**  
**Jan 31, 2011**  
**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:**

4010 W BOY SCOUT BLVD  
SUITE 160  
TAMPA, FL 33607

**Current Mailing Address:**

245 TOWNPARK DRIVE  
SUITE 575  
KENNESAW, GA 30144

**New Mailing Address:**

**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: HENRY L. BRENNER

MGRM

01/31/2011

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