

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002701

FILED
Apr 08, 2009
Secretary of State

Entity Name: TAURUS SOUTHERN INVESTMENTS, LLC

Current Principal Place of Business:

1350 EAST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1350 EAST NEWPORT CENTER DRIVE
SUITE 206
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1350 EAST NEWPORT CENTER DRIVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

1350 EAST NEWPORT CENTER DRIVE
SUITE 206
DEERFIELD BEACH, FL 33442

FEI Number: 05-0542965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGR () Delete
Name: REIBLING, LORENZ
Address: 118 MILK STREET
City-St-Zip: BOSTON, MA 02109

Title: MGR () Delete
Name: REIBLING, GUENTHER
Address: 1350 EAST NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR () Delete
Name: MERRIGAN, PETER
Address: 118 MILK STREET
City-St-Zip: BOSTON, MA 02109

Title: MGR () Delete
Name: KASSOF, LINDA
Address: 1350 EAST NEWPORT CENTER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR () Delete
Name: MCFADDEN, JEFF
Address: 1560 ORANGE AVENUE, SUITE 410
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REIBLING, LORENZ
Address: 22 BATTERYMARCH STREET
City-St-Zip: BOSTON, MA 02109

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MERRIGAN, PETER
Address: 22 BATTERYMARCH STREET
City-St-Zip: BOSTON, MA 02109

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINDA KASSOF

MGR

04/08/2009

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