

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002701

FILED  
Mar 14, 2011  
Secretary of State

**Entity Name:** TAURUS SOUTHERN INVESTMENTS, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

610 N. WYMORE ROAD,  
SUITE 200  
MAITLAND, FL 32751

**Current Mailing Address:**

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

**New Mailing Address:**

610 N. WYMORE ROAD,  
SUITE 200  
MAITLAND, FL 32751

**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  
Name: REIBLING, LORENZ  
Address: 22 BATTERYMARCH STREET  
City-St-Zip: BOSTON, MA 02109

Title: MGR  
Name: REIBLING, GUENTHER  
Address: 610 N. WYMORE ROAD, SUITE 200  
City-St-Zip: MAITLAND, FL 32751

Title: MGR  
Name: MERRIGAN, PETER  
Address: 22 BATTERYMARCH STREET  
City-St-Zip: BOSTON, MA 02109

Title: MGR  
Name: KASSOF, LINDA  
Address: 610 N. WYMORE ROAD, SUITE 200  
City-St-Zip: MAITLAND, FL 32751

Title: MGR  
Name: MCFADDEN, JEFF  
Address: 610 N. WYMORE ROAD, SUITE 200  
City-St-Zip: MAITLAND, FL 32751

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: LINDA G KASSOF

MGR

03/14/2011

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