

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005551

FILED
Apr 28, 2008
Secretary of State

Entity Name: TAYLOR & FRANCIS GROUP, LLC

Current Principal Place of Business:

6000 BROKEN SOUND PARKWAY NORTHWEST
SUITE 300
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 810876
BOCA RATON, FL 334810876 US

New Mailing Address:

170 W ELECTION RD, STE 201
DRAPER, UT 84020 US

FEI Number: 04-3801744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: HORTON, ROGER G
Address: 6000 BROKEN SOUND PARKWAY NW SUITE 300
City-St-Zip: BOCA RATON, FL 33487

Title: MGR () Delete
Name: RIGBY, PETER S
Address: 6000 BROKEN SOUND PARKWAY NW SUITE 300
City-St-Zip: BOCA RATON, FL 33487

Title: MGR () Delete
Name: GILBERTSON, DAVID S
Address: 6000 BROKEN SOUND PARKWAY NW SUITE 300
City-St-Zip: BOCA RATON, FL 33487

Title: MGR () Delete
Name: FOYE, ANTHONY M
Address: 6000 BROKEN SOUND PARKWAY NW SUITE 300
City-St-Zip: BOCA RATON, FL 33487

Title: MGR () Delete
Name: BRADLEY, KEVIN
Address: 6000 BROKEN SOUND PKWY NW STE 300
City-St-Zip: BOCA RATON, FL 33487

Title: MGR (X) Delete
Name: DAGES, EMMETT
Address: 6000 BROKEN SOUND PARKWAY NW SUITE 300
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: HORTON, ROGER G
Address: 6000 NW BROKEN SOUND PKWY, STE 300
City-St-Zip: BOCA RATON, FL 33487

Title: VP (X) Change () Addition
Name: ROGERS, SCOTT
Address: 170 W ELECTION RD, STE 201
City-St-Zip: DRAPER, UT 84020

Title: SD (X) Change () Addition
Name: ETTER, THOMAS C
Address: 17 STATE ST, 32ND FL
City-St-Zip: NEW YORK, NY 10004

Title: VPD (X) Change () Addition
Name: DAGES, TIMOTHY E
Address: 6000 BROKEN SOUND PARKWAY NW SUITE 300
City-St-Zip: BOCA RATON, FL 33487

Title: VPD (X) Change () Addition
Name: BRADLEY, KEVIN
Address: 6000 BROKEN SOUND PKWY NW STE 300
City-St-Zip: BOCA RATON, FL 33487

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: SCOTT ROGERS

VP

04/28/2008

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