

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005196

FILED
Mar 20, 2008
Secretary of State

Entity Name: THE TAXTIC GROUP, LLC

Current Principal Place of Business:

420 BELL ST
CHAGRIN FALLS, OH 44022

New Principal Place of Business:

10160 QUEENS WAY
#6
CHAGRIN FALLS, OH 44023

Current Mailing Address:

420 BELL ST
CHAGRIN FALLS, OH 44022

New Mailing Address:

390 TENTH
ATLANTIC BEACH, FL 32233

FEI Number: 20-3301822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIDEAUX, MARK
390 TENTH ST
ATLANTIC BEACH, FL 32233 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 () Delete
Name: PRIDEAUX, CHERI
Address: 390 TENTH ST
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES:

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: CHERI PRIDEAUX

MGRM

03/20/2008

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