

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M98000000332

FILED
Nov 26, 2007
Secretary of State

Entity Name: TAURUS INVESTMENT GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4219
DEERFIELD BEACH, FL 334424219

New Mailing Address:

P.O. BOX 4219
DEERFIELD BEACH, FL 334424219 US

FEI Number: 65-0827898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REIBLING, GUENTHER
1350 E NEWPORT CENTER DRIVE, SUITE 206
DEERFIELD BEACH, FL 33442 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: REIBLING, GUENTHER
Address: 1350 E NEWPORT CENTER DRIVE, SUITE 206
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM () Delete
Name: REIBLING, LORENZ
Address: 1350 E NEWPORT CENTER DRIVE, SUITE 206
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM () Delete
Name: KASSOF, LINDA
Address: 1350 E NEWPORT CENTER DRIVE, SUITE 206
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REIBLING, GUENTHER
Address: 1350 E NEWPORT CENTER DRIVE, SUITE 206
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGR (X) Change () Addition
Name: REIBLING, LORENZ
Address: 1350 E NEWPORT CENTER DRIVE, SUITE 206
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGR (X) Change () Addition
Name: KASSOF, LINDA G
Address: 1350 E NEWPORT CENTER DRIVE, SUITE 206
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: MGR () Change (X) Addition
Name: MCFADDEN, JEFFREY K
Address: 1560 ORANGE AVENUE, SUITE 410
City-St-Zip: WINTER PARK, FL 32789 US

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 G. KASSOF

MGR

11/26/2007

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