

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000332

FILED
Apr 08, 2009
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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:

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

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:

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

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

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

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