

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021705

**FILED**  
**Apr 08, 2005**  
**Secretary of State**

**Entity Name:** TAYLORMADE INVESTMENTS, LLC

**Current Principal Place of Business:**

2601 S. BAYSHORE DRIVE, STE. 600  
COCONUT GROVE, FL 33133

**New Principal Place of Business:**

1500 SAN REMO AVENUE  
130  
CORAL GABLES, FL 33146

**Current Mailing Address:**

C/O ATER REGISTERED AGENTS, LLC  
2601 S. BAYSHORE DRIVE, STE. 600  
COCONUT GROVE, FL 33133

**New Mailing Address:**

C/O SAT REGISTERED AGENTS, LLC  
1500 SAN REMO AVENUE, SUITE 130  
CORAL GABLES, FL 33146

**FEI Number:** 20-0891690

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ATER REGISTERED AGENTS, LLC  
2601 S. BAYSHORE DRIVE, STE. 600  
COCONUT GROVE, FL 33133 US

**Name and Address of New Registered Agent:**

SAT REGISTERED AGENTS, LLC  
1500 SAN REMO AVENUE  
130  
CORAL GABLES, FL 33146 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: STEPHEN A. TAYLOR

04/08/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: TAYLOR, STEPHEN A  
Address: 2601 S. BAYSHORE DRIVE, STE. 600  
City-St-Zip: COCONUT GROVE, FL 33133

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: TAYLOR, STEPHEN A  
Address: 1500 SAN REMO AVENUE, SUITE 130  
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEPHEN A. TAYLOR

MGR

04/08/2005

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