

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000021705

FILED
Apr 23, 2008
Secretary of State

Entity Name: TAYLORMADE INVESTMENTS, LLC

Current Principal Place of Business:

44 WEST FLAGLER STREET
#675
MIAMI, FL 33130

Current Mailing Address:

44 WEST FLAGLER STREET
#675
MIAMI, FL 33130

New Principal Place of Business:

11900 BISCANYE BOULEVARD
280
MIAMI, FL 33181

New Mailing Address:

11900 BISCANYE BOULEVARD
280
MIAMI, FL 33181

FEI Number: 20-0891690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAT REGISTERED AGENTS, LLC
44 WEST FLAGLER STREET
#675
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

SAT REGISTERED AGENTS, LLC
11900 BISCAYNE BOULEVARD
280
MIAMI, FL 33181 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

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TAYLOR, STEPHEN A
Address: 44 WEST FLAGLER ST #675
City-St-Zip: MIAMI, FL 33130

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TAYLOR, STEPHEN A
Address: 11900 BISCAYNE BOULEVARD, SUITE 280
City-St-Zip: MIAMI, FL 33181

Title: MGR () Change (X) Addition
Name: TAYLOR, SUSANNE K
Address: 11900 BISCAYNE BOULEVARD, SUITE 280
City-St-Zip: MIAMI, FL 33181

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: STEPHEN A. TAYLOR

MGR

04/23/2008

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