


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 18, 2005 08:00 AM
Secretary of State

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| DOCUMENT # L03000053914 1. Entity Name BILL TAYLOR INSTALLATIONS, LLC |  |
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| Principal Place of Business 5111 LAKE HOWELL RD WINTER PARK, FL 32792 US | Mailing Address P. O. BOX 300112 FERN PARK, FL 32730 US |
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01032005No Chg-LLC CR2E083 (10/03)

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| 4. FEI Number 20-0496440 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$5.00 Additional Fee Required |

6. Name and Address of Current Registered Agent

**HENRY ELECTRIC, INC
 2340 DERBYSHIRE RD
 MAITLAND, FL 32751**

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8. The above named entity submits this statement for the purpose of charging its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2005

DATE: 01/19/05-80014-025 50.00

9. MANAGING MEMBERS/MANAGERS

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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR TAYLOR, WILLIAM 5111 LAKE HOWELL RD WINTER PARK, FL 32792 |
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11. I hereby certify that the information supplied with this filing does not qualify 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 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: William Taylor **WILLIAM TAYLOR** 1-3-05 407-834-4032

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #