2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 25, 2005 8:00 am
Secretary of State

01-25-2005 90084 043 ****50.00

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01102005 Chg-LLC CR2E083 (10/03)

DOCUMENT # L04000057650

1. Entity Name
TAYLOR MARINE SURVEYING AND CONSULTING, LLC

Principal Place of Business	Mailing Address
3301 SEAGRAPE DRIVE, SUITE 229 RUSKIN, FL 33570	P.O. BOX 1696 RUSKIN, FL 33575

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number: 03-0547135 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ______________________________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $50.00
Due by May 1, 2005

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR TAYLOR, LEE 3301 SEAGRATE DRIVE, SUITE 229 RUSKIN, FL 33570	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR Lee Taylor 3301 Seagrape Dr. suite 229 Ruskin, FL 33570	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST TAYLOR, LEE 3301 SEAGRATE DRIVE, SUITE 229 RUSKIN, FL 33570	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST Lee Taylor 3301 Seagrape Dr. suite 229 Ruskin, FL 33570	☒ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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: [signature] Lee Taylor, MGR 1/16/05 813-625-0448
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #