

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057650

FILED
Jan 08, 2007
Secretary of State

Entity Name: TAYLOR MARINE SURVEYING AND CONSULTING, LLC

Current Principal Place of Business:

3301 SEAGRAPE DRIVE, SUITE 229
RUSKIN, FL 33570

New Principal Place of Business:

1835 US HIGHWAY 1 SOUTH
SUITE 119 - 275
ST. AUGUSTINE, FL 32084

Current Mailing Address:

1835 US HIGHWAY 1 SOUTH SUITE 119 #275
ST. AUGUSTINE, FL 32084

New Mailing Address:

1835 US HIGHWAY 1 SOUTH
SUITE 119 - 275
ST. AUGUSTINE, FL 32084

FEI Number: 03-0547135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TAYLOR, LEE
Address: 3301 SEAGRAPE DR STE 229
City-St-Zip: RUSKIN, FL 33570

Title: ST () Delete
Name: TAYLOR, LEE
Address: 3301 SEAGRAPE DR STE 229
City-St-Zip: RUSKIN, FL 33570

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TAYLOR, LEE
Address: 1835 US HIGHWAY 1 SOUTH SUITE 119 - 275
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: ST (X) Change () Addition
Name: TAYLOR, LEE
Address: 1835 US HIGHWAY 1 SOUTH SUITE 119 - 275
City-St-Zip: ST. AUGUSTINE, FL 32084

I hereby certify that the information supplied with this filing does not qualify for the 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: LEE TAYLOR

MGR

01/08/2007

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