

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057650

FILED
Apr 29, 2008
Secretary of State

Entity Name: TAYLOR MARINE SURVEYING AND CONSULTING, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

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

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEE TAYLOR

MGR

04/29/2008

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