

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057650

FILED
Jan 27, 2010
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:

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

Title: ST
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 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

01/27/2010

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