2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057650

Entity Name: TAYLOR MARINE SURVEYING AND CONSULTING, LLC

FILED Feb 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1835 US HIGHWAY 1 SOUTH 963-C WOODLAND ESTATES AVE

SUITE 119 - 275 RUSKIN, FL 33570 ST. AUGUSTINE, FL 32084

Current Mailing Address: New Mailing Address:

1835 US HIGHWAY 1 SOUTH 963-C WOODLAND ESTATES AVE

SUITE 119 - 275 RUSKIN, FL 33570 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: Name and Address of New Registered Agent:

TAYLOR, LEE

1835 US HIGHWAY 1 SOUTH

300 SECOND AVE SE

SUITE 119 - 275 NUMBER 25 ST. AUGUSTINE, FL 32084 US ST. PETERSBURG, FL 33701 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 02/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TAYLOR, LEE

Address: 963-C WOODLAND ESTATES AVE

City-St-Zip: RUSKIN, FL 33570

Title: ST

Name: TAYLOR, LEE

Address: 963-C WOODLAND ESTATES AVE

City-St-Zip: RUSKIN, FL 33570

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 Statues.

SIGNATURE: LEE TAYLOR MGR 02/10/2012