

FILED
Jun 25, 2003 8:00 am
Secretary of State

06-25-2003 90020 017 ****50.00

2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L02000007354

1. Entity Name
TAYLOR CREEK GROUP, LLC



10108401

Principal Place of Business
1268 GALLOP DR.
LOXAHATCHEE, FL 33470

Mailing Address
1268 GALLOP DR.
LOXAHATCHEE, FL 33470

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

02-0567964

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

PRESCOTT, WARREN L
1268 GALLOP DR.
LOXAHATCHEE, FL 33470

7. Name and Address of New Registered Agent

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's signature required when reissuing)

DATE

FILE NOW!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
PRESCOTT, WARREN L
1268 GALLOP DR.
LOXAHATCHEE, FL 33470

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
THOMAS W. FLEMING
70 DUNDAS LAKE
BARRINGTON, IL 60010-5106
☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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 606, Florida Statutes.

SIGNATURE:

Way Lee

6/20/03 561-798-6655

CR2E083 (10/02)

Attachment

10108401

#20200007354

TAYLOR CREEK GROUP, LLC
1268 GALLOP DRIVE
LOXAHATCHEE, FL 33470
561-798-6655


June 20, 2003

Re: 2003 Uniform Business Report

Department of State:

Please find enclosed our 2003 Uniform Business Report. Upon going through our records we noticed that there wasn't a check written to the Department of State for the 2003 annual fee. We did not receive in the mail the annual report and went online to the Department's website and down loaded the form for filing. We have enclosed a check for \$50.00 which represents the appropriate filing fee. We are asking for abatement of the late filing fee as we never received the original UBR form in the mail.

Sincerely yours,

A handwritten signature in black ink, appearing to read "Warren L. Prescott", written over a horizontal line.

Warren L. Prescott, Manager