

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035690

FILED
Apr 27, 2005
Secretary of State

Entity Name: TAYLOR & WAINIO INSURANCE & FINANCIAL SERVICES, L.L.C.

Current Principal Place of Business:

120 STATE ROAD 312 WEST, SUITE ONE
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

120 STATE ROAD 312 WEST, SUITE ONE
ST. AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 57-1186953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, DAIL A
120 STATE ROAD 312 WEST, SUITE ONE
ST. AUGUSTINE, FL 32086 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/MEMBERS:

Title: MGR () Delete
Name: TAYLOR, DAIL A
Address: 120 STATE ROAD 312 WEST, SUITE ONE
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: MGR () Delete
Name: WAINIO, FREDRICK J
Address: 120 STATE ROAD 312 WEST, SUITE ONE
City-St-Zip: ST. AUGUSTINE, FL 32086

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 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 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: DAIL A. TAYLOR

MGR

04/27/2005

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