

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042126

Entity Name: CAYLON CONCEPTS, LLC

FILED
Jan 16, 2005
Secretary of State

Current Principal Place of Business:

1453 MAIN STREET
SARASOTA, FL 34236

New Principal Place of Business:

1850 HAWKINS COURT
SARASOTA, FL 34236

Current Mailing Address:

P.O. BOX 48486
SARASOTA, FL 34230

New Mailing Address:

FEI Number: 43-2032608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
SUITE E, 773 4TH AVENUE NORTH
NAPLES, FL 34102 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, ANN K
Address: 874 HOME AVENUE #2
City-St-Zip: CARLSBAD, CA 92008

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TAYLOR, ANN K
Address: 1850 HAWKINS COURT
City-St-Zip: SARASOTA, FL 34236

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: ANN TAYLOR

MGR

01/16/2005

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