## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

## **Secretary of State** DOCUMENT # L03000053914 02-23-2004 90345 038 \*\*\*\*50.00 1. Entity Name BILL TAYLOR INSTALLATIONS, LLC Mailing Address Principal Place of Business P. O. BOX 300112 **5111 LAKE HOWELL RD** FERN PARK, FL 32730 US WINTER PARK, FL 32792 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052004 CR2E083 (10/03) Chg-LLC Applied For City & State City & State Not Applicable Country Zip Country \$5.00 Additional Zip Fee Required 7. Name and Address of New Registered Agent ... 6. - Name and Address of Current Registered Agent HENRY ELECTRIC, INC Street Address (P.O. Box Number is Not Acceptable) 2340 DERBYSHIRE RD MAITLAND, FL 32751 Zip Code FI 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee Is \$50.00 Due by May 1, 2004 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. MGR Change ☐ Addition ☐ Delete TITLE 4 TITLE TAYLOR, WILLIAM MAME 5111 LAKE HOWELL RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32792 CITY-ST-7H Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTY\_CT\_7P ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TTTLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 608, Florida Statutes.

**FILED** 

Feb 23, 2004 8:00 am