

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001578

FILED
Jan 17, 2006
Secretary of State

Entity Name: TAYLOR FLORIDA INVESTMENTS, LLC

Current Principal Place of Business:

PO BOX 1007
BOCA GRANDE, FL 33921

New Principal Place of Business:

9880 NE GASPARILLA PASS
BOCA GRANDE, FL 33921

Current Mailing Address:

PO BOX 1007
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 41-2118434 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TAYLOR, DAVID
9880 NE GASPARILLA PASS
BOCA GRANDE, FL 33921 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/MANAGERS:

Title: MGR () Delete
Name: TAYLOR, DAVID W
Address: PO BOX 1007
City-St-Zip: BOCA GRANDE, FL 33921 US

Title: MGR () Delete
Name: TAYLOR, BARBARA A
Address: PO BOX 1007
City-St-Zip: BOCA GRANDE, FL 33921 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAYLOR, DAVID W
Address: PO BOX 1007
City-St-Zip: BOCA GRANDE, FL 33921 US

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 Chapter 119, 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: DAVID TAYLOR

MGRM

01/17/2006

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