2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017030

Entity Name: TAYLOR-POULIN & ASSOCIATES, LLC

FILED Jan 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16433 SAPPHIRE PLACE 16433 SAPPHIRE PLACE WESTON, FLORIDA, 33331 US WESTON, FL 33331 US

Current Mailing Address: New Mailing Address:

16433 SAPPHIRE PLACE 16433 SAPPHIRE PLACE WESTON, FLORIDA, 33331 US WESTON, FL 33331 US

FEI Number: 20-0828414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POULIN, REAL 16433 SAPPHIRE PLACE WESTON, FL 33331 US

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 TAYLOR, JOHN P
 Name:

 Address:
 4625 WINDSOR RIDGE DRIVE
 Address:

 City-St-Zip:
 IRVING, TX 75038 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 POULIN, REAL
 Name:

 Address:
 16433 SAPPHIRE PLACE
 Address:

 City-St-Zip:
 WESTON,, FL 33331 US
 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: REAL POULIN MGR 01/05/2005