

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000054607

FILED  
Feb 27, 2008  
Secretary of State**Entity Name:** H.K. TAYLOR PROPERTIES, L.L.C.**Current Principal Place of Business:**4100 SOUTH OLIVE AVENUE  
WEST PALM BEACH, FL 33405**New Principal Place of Business:****Current Mailing Address:**4100 SOUTH OLIVE AVENUE  
WEST PALM BEACH, FL 33405**New Mailing Address:****FEI Number:** 01-0819144      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**HELENA, KHOSHNEVIS OWNER  
4100 S OLIVE AVE  
WEST PALM BEACH, FL 33405      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:** D      ( ) Delete  
**Name:** KHOSHNEVIS, HELENA  
**Address:** 4100 SOUTH OLIVE AVENUE  
**City-St-Zip:** WEST PALM BEACH, FL 33409**ADDITIONS/CHANGES:****Title:**      ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify 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: HELENAKHOSHNEVIS      D      02/27/2008

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