

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054607

**FILED
Apr 29, 2011
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
Name: KHOSHNEVIS, HELENA
Address: 4100 SOUTH OLIVE AVENUE
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby 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: HELENA KHOSHNEVIS D 04/29/2011

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