2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2009
Secretary of State

DOCUMENT# L04000081184

Entity Name: CHARLES G. TAYLOR, LLC

Current Principal Place of Business:

315 TAYLOR STREET
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 496543
PORT CHARLOTTE, FL 33949

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROLLINS, LISA M
315 TAYLOR STREET
PUNTA GORDA, FL 33950 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:	ROLLINS, LISA M
Address:	27189 PUNTA CABELLO COURT
City-St-Zip:	PUNTA GORDA, FL 33983

ADDITIONS/CHANGES:

Title:	MGR (X) Change ( ) Addition
Name:	ROLLINS, LISA M
Address:	315 TAYLOR STREET
City-St-Zip:	PUNTA GORDA, FL 33950

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: LISA M. ROLLINS MGR 04/23/2009

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