2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081184

Entity Name: CHARLES G. TAYLOR, LLC

FILED Apr 09, 2012 Secretary of State

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

315 TAYLOR STREET 221 BEACH ROAD PUNTA GORDA, FL 33950

#105

SIESTA KEY, FL 34242

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 496543 221 BEACH ROAD

PORT CHARLOTTE, FL 33949 #105 SIESTA KEY, FL 34242

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

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

ROLLINS, LISA M ROLLINS, LISA M 315 TAYLOR STREET 221 BEACH ROAD

PUNTA GORDA, FL 33950 US #105 SIESTA KEY, FL 34242 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: LISA M. ROLLINS 04/09/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

ROLLINS, LISA M Name: Address: 221 BEACH ROAD City-St-Zip: SIESTA KEY, FL 34242

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 Statues.

04/09/2012 SIGNATURE: LISA M ROLLINS **MGR**