2006 LIMITED LIABILITY COMPANY

May 01, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L05000002678** 05-01-2006 90070 026 ****55.00 TAYLOR ROAD DEVELOPMENT, LLC Principal Place of Business Mailing Address 6635 WILLOW PARK DR 6635 WILLOW PARK DR NAPLES, FL 34109 NAPLES, FL 34109 2. Principal Place of Business 3. Mailing Address 5475 Lee Street Suite, Apt. #, etc. 04282006 Chg-LLC CR2E083 (11/05) 3 43 City & State Applied For 4. FEI Number City & State 35-224 5385 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 33971 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CONROY, J. THOMAS III Street Address (P.O. Box Number is Not Acceptable) 2640 GOLDEN GATE PARKWAY SUITE 115 NAPLES, FL 34105 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE Change ☐ Addition TITLE ☐ Delete DEANGELIS, JOHN M NAME NAME STREET ADDRESS 2316 HARRIER RUN STREET ADDRESS NAPLES, FL 34105 CITY-ST-7IP CITY-ST-ZIP MGRM ☐ Delete TITLE ☐ Change ■ Addition TITLE DIAMOND, DAVID B NAME STREET ADDRESS 28650 ALTESSA WAY NO 201 STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34315 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STARLING, HEYWARD B NAME STREET ADDRESS STREET ADDRESS 10090 VALIANT COURT NO 201 MIROMAR LAKES, FL 33913 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Heyward B. Starlins 4/28,
REPRESENTATIVE Date Date

FILED