2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE

Apr 30, 2007 8:00 am Secretary of State **DOCUMENT # L05000002678** 04-30-2007 90058 003 ****55.00 1. Entity Name TAYLOR ROAD DEVELOPMENT. LLC Principal Place of Business Mailing Address 6635 WILLOW PARK DR **5475 LEE STREET** NAPLES, FL 34109 **UNIT 303** LEHIGH ACRES, FL 33971 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 5580 8th Street West 5580 8th street was Suite, Apt. #, etc. Suite, Apt. #, etc. 04252007 Chg-LLC CR2E083 (12/06) Suite S with City & State 4. FEI Number Applied For City & State e high 35-2245385 Not Applicable Country USA \$5.00 Additional Country 33971 5. Certificate of Status Desired 33971 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CONROY, J. THOMAS III Street Address (P.O. Box Number is Not Acceptable) 2640 GOLDEN GATE PARKWAY **SUITE 115** NAPLES, FL 34105 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Florida Department of State Due by May 1, 2007 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. Change ☐ Addition MGRM TITLE TITLE ☐ Delete DEANGELIS, JOHN M NAME NAME STREET ADDRESS 2316 HARRIER RUN STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34105 CITY-ST-ZIP MGRM ☐ Change Addition ☐ Delete TITLE $T\Pi 1F$ DIAMOND, DAVID B NAME NAME STREET ADDRESS STREET ADDRESS 28650 ALTESSA WAY NO 201 CITY-ST-ZIP CITY-ST-7IP BONITA SPRINGS, FL 34315 MGRM ☐ 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-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby 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.

Heyward Starlins 4/26/07

Daytime Phone #

MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED