

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020976

FILED
Jul 17, 2007
Secretary of State

Entity Name: TAYLOR HOLDINGS NO. 12, LLC

Current Principal Place of Business:

12 MALAGA COURT
PALM COAST, FL 32137

New Principal Place of Business:

2 ARMAND BEACH DRIVE
PALM COAST, FL 32137

Current Mailing Address:

12 MALAGA COURT
PALM COAST, FL 32137

New Mailing Address:

2 ARMAND BEACH DRIVE
PALM COAST, FL 32137

FEI Number: 20-2425386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TAYLOR, DAVID M
12 MALAGA COURT
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

TAYLOR, DAVID M
2 ARMAND BEACH DRIVE
PALM COAST, FL 32137 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: _____

07/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TAYLOR, DAVID M
Address: 12 MALAGA COURT
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TAYLOR, DAVID M
Address: 2 ARMAND BEACH DRIVE
City-St-Zip: PALM COAST, FL 32137

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: DAVID TAYLOR

MGR

07/17/2007

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