2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000038864

Entity Name: TAYLOR LAW FIRM, P.L.

FILED Jan 22, 2008 Secretary of State

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

4055 TAMIAMI TRAIL 443 PANAREA DR

#26 PUNTA GORDA, FL 33950

PORT CHARLOTTE, FL 339529212

Current Mailing Address: New Mailing Address:

4055 TAMIAMI TRAIL 443 PANAREA DR

26 PUNTA GORDA, FL 33950

PORT CHARLOTTE, FL 339529212 US

FEI Number: 20-2711284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TAYLOR, PHILLIP H ESQ
4055 TAMIAMI TRAIL
426

TAYLOR, PHILLIP H ESQ
443 PANAREA DR
PUNTA GORDA, FL 33950 US

#26 PUNTA GORDA, FL 33950 PORT CHARLOTTE, FL 339529212 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: 01/22/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGMR () Delete Title: MGMR (X) Change () Addition

 Name:
 TAYLOR, PHILLIP H ESQ
 Name:
 TAYLOR, PHILLIP H ESQ

 Address:
 4055 TAMIAMI TRAIL #26
 Address:
 443 PANAREA DR

 City-St-Zip:
 PORT CHARLOTTE, FL 339529212
 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: PHILLIP HAROLD TAYLOR MGMR 01/22/2008