2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087066

Entity Name: TAYLOR CARPET PLANTATION, LLC

FILED Apr 06, 2010 Secretary of State

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

12960 METRO PARKWAY 12960 METRO PARKWAY FORT MYERS, FL 33912 FORT MYERS, FL 33966

Current Mailing Address: New Mailing Address:

12960 METRO PARKWAY FORT MYERS, FL 33966

FEI Number: 20-3606555 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:

RANDOLPH, MICHAEL D ESQ 2235 FIRST STREET FORT MYERS, FL 33901 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TAYLOR, JOHN

Address: 12960 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGRM

Name: TAYLOR, JENNIFER
Address: 12960 METRO PARKWAY
City-St-Zip: FORT MYERS, FL 33912 US

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.

SIGNATURE: JOHN T. TAYLOR MGRM 04/06/2010