

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024327

FILED
May 31, 2007
Secretary of State

Entity Name: TAYLOR CROW LLC

Current Principal Place of Business:

2444 NICHOLS ROAD
LITHIA, FL 33547

New Principal Place of Business:

2905 COUNTRY TRAILS DRIVE
PLANT CITY, FL 33567

Current Mailing Address:

2444 NICHOLS ROAD
LITHIA, FL 33547

New Mailing Address:

2905 COUNTRY TRAILS DRIVE
PLANT CITY, FL 33567

FEI Number: 20-4475852 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, KEITH W
2444 NICHOLS ROAD
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

TAYLOR, KEITH W
2905 COUNTRY TRAILS DRIVE
PLANT CITY, FL 33567 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: _____

05/31/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TAYLOR, KEITH W
Address: 2444 NICHOLS ROAD
City-St-Zip: LITHIA, FL 33547

Title: MGR () Delete
Name: TAYLOR, KATHY E
Address: 2444 NICHOLS ROAD
City-St-Zip: LITHIA, FL 33547

Title: MGR (X) Delete
Name: TAYLOR, WILLIAM J
Address: 2444 NICHOLS ROAD
City-St-Zip: LITHIA, FL 33547

Title: MGR (X) Delete
Name: JAVIDAN, MELISSA J
Address: 2444 NICHOLS ROAD
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TAYLOR, KEITH W
Address: 2905 COUNTRY TRAILS DRIVE
City-St-Zip: PLANT CITY, FL 33567

Title: CFO (X) Change () Addition
Name: CROW, DAVID B
Address: 2444 NICHOLS ROAD
City-St-Zip: LITHIA, FL 33547

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEITH W TAYLOR

MGR

05/31/2007

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