

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000085826

FILED
Mar 30, 2007
Secretary of State

Entity Name: TAYLOR ENGINEERED SOLUTIONS LLC

Current Principal Place of Business:

111 HALTON CIRCLE
SEFFNER, FL 33584 US

New Principal Place of Business:

Current Mailing Address:

111 HALTON CIRCLE
SEFFNER, FL 33584 US

New Mailing Address:

FEI Number: 20-5558021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

TAYLOR, RUSSELL B MR
111 HALTON CIRCLE
SEFFNER, FL 33584 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: RUSSELL B TAYLOR

03/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAYLOR, RUSSELL
Address: 111 HALTON CIRCLE
City-St-Zip: SEFFNER, FL 33584 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RUSSELL B TAYLOR

MR

03/30/2007

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