

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093482

Entity Name: TAYCON HOLDINGS, LLC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

10180 RIVERSIDE DRIVE
SUITE 1
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

6419 LONGLEAF PINE DRIVE
JUPITER, FL 33458

Current Mailing Address:

10180 RIVERSIDE DRIVE
SUITE 1
PALM BEACH GARDENS, FL 33410

New Mailing Address:

6419 LONGLEAF PINE DR
JUPITER, FL 33458

FEI Number: 20-5665026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SZYNDLAR, GARRY J
10180 RIVERSIDE DRIVE
SUITE 1
PALM BEACH GARDENS, FL 22410 US

Name and Address of New Registered Agent:

SZYNDLAR, GARRY J
6419 LONGLEAF PINE DRIVE
JUPITER, FL 33458 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:

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SZYNDLAR, GARRY J
Address: 10180 RIVERSIDE DRIVE, SUITE 1
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM (X) Delete
Name: TAYCON CONSTRUCTION, MANAGEMENT, IN C .
Address: 10180 RIVERSIDE DRIVE, SUITE 1
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SZYNDLAR, GARRY J
Address: 6419 LONGLEAF PINE DR
City-St-Zip: JUPITER, FL 33458

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: GARRY J SZYNDLAR

MGR

04/30/2007

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