

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000114206

FILED
Oct 31, 2008
Secretary of State**Entity Name:** KEN TAYLOR CONSTRUCTION, L.L.C.**Current Principal Place of Business:**5102 GRIFFITH MILL RD.
HOLT, FL 32564**New Principal Place of Business:****Current Mailing Address:**5102 GRIFFITH MILL RD.
HOLT, FL 32564**New Mailing Address:****FEI Number:** 20-5993759**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TAYLOR, KENNETH E JR
5102 GRIFFITH MILL RD.
HOLT, FL 32564 US**Name and Address of New Registered Agent:**

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 () Delete
Name: TAYLOR, KENNETH E JR
Address: 5102 GRIFFITH MILL RD.
City-St-Zip: HOLT, FL 32564**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** M () Change (X) Addition
Name: TAYLOR, KENNETH E III
Address: 5102 GRIFFITH MILL RD
City-St-Zip: HOLT, FL 32564**Title:** M () Change (X) Addition
Name: BARTO, BRADLEY A
Address: 561 WEST CYPRESS AVE.
City-St-Zip: MOSSY HEAD, FL 32543

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: KENNETH E. TAYLOR JR.

MGRM

10/31/2008

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