2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114206

Entity Name: KEN TAYLOR CONSTRUCTION, L.L.C.

FILED Apr 25, 2010 Secretary of State

Date

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

5102 GRIFFITH MILL RD. HOLT, FL 32564

Current Mailing Address: New Mailing Address:

5102 GRIFFITH MILL RD. HOLT, FL 32564

FEI Number: 20-5993759 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:

TAYLOR, KENNETH E JR 5102 GRIFFITH MILL RD. HOLT, FL 32564 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TAYLOR, KENNETH E JR Address: 5102 GRIFFITH MILL RD. City-St-Zip: HOLT, FL 32564

Title: MGRM

 Name:
 TAYLOR, KENNETH E III

 Address:
 5102 GRIFFITH MILL RD

 City-St-Zip:
 HOLT, FL 32564

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: KENNETH E TAYLOR JR MGRM 04/25/2010