

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114206

FILED
Jan 12, 2011
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:

5625 BAYOU GEORGE RD.
PANAMA CITY, FL 32404

Current Mailing Address:

5102 GRIFFITH MILL RD.
HOLT, FL 32564

New Mailing Address:

5625 BAYOU GEORGE RD.
PANAMA CITY, FL 32404

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:

TAYLOR, KENNETH E JR
5625 BAYOU GEORGE RD.
PANAMA CITY, FL 32404 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: KENNETH E. TAYLOR JR.

01/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TAYLOR, KENNETH E JR
Address: 5625 BAYOU GEORGE RD.
City-St-Zip: PANAMA CITY, FL 32404

Title: MGRM
Name: TAYLOR, KENNETH E III
Address: 5625 BAYOU GEORGE RD.
City-St-Zip: PANAMA CITY, FL 32404

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 Statutes.

SIGNATURE: KENNETH E. TAYLOR JR.

MGRM

01/12/2011

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