2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003862

Address:

City-St-Zip:

4426 NE 83RD ROAD

WILDWOOD, FL 34785

Entity Name: TAYLOR CONSTRUCTION & ENGINEERING, LLC

FILED Feb 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4426 NE 83RD ROAD WILDWOOD, FL 34785 **Current Mailing Address: New Mailing Address:** 4426 NE 83RD ROAD WILDWOOD, FL 34785 FEI Number: 26-3082884 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: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete GAUNTT, HUGH Name: Name: Address: 4426 NE 83RD ROAD Address: City-St-Zip: WILDWOOD, FL 34785 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: AYERS, MICHAEL Name: Address: 4426 NE 83RD ROAD Address: City-St-Zip: WILDWOOD, FL 34785 City-St-Zip: Title: MGR () Delete Title: () Change () Addition TAYLOR, MICHAEL Name: Name: 4426 NE 83RD ROAD Address: Address: City-St-Zip: WILDWOOD, FL 34785 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: TAYLOR, VICKIE Name:

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.

Address:

City-St-Zip:

SIGNATURE: HUGH GAUNTT MGR 02/04/2009