2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003862

Entity Name: TAYLOR CONSTRUCTION & ENGINEERING, LLC

FILED Apr 07, 2010 Secretary of State

Date

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 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: MGR

Name: GAUNTT, HUGH
Address: 4426 NE 83RD ROAD
City-St-Zip: WILDWOOD, FL 34785

Title: MGR

 Name:
 AYERS, MICHAEL

 Address:
 4426 NE 83RD ROAD

 City-St-Zip:
 WILDWOOD, FL 34785

Title: MGR

Name: TAYLOR, MICHAEL
Address: 4426 NE 83RD ROAD
City-St-Zip: WILDWOOD, FL 34785

Title: MGR

 Name:
 TAYLOR, VICKIE

 Address:
 4426 NE 83RD ROAD

 City-St-Zip:
 WILDWOOD, FL 34785

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: HUGH M. GAUNTT MGR 04/07/2010