

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003862

FILED
Feb 17, 2011
Secretary of State

Entity Name: TAYLOR CONSTRUCTION & ENGINEERING, LLC

Current Principal Place of Business:

4426 NE 83RD ROAD
WILDWOOD, FL 34785

New Principal Place of Business:

3005 BRECKINRIDGE BLVD
SUITE 240
DULUTH, GA 30096 UN

Current Mailing Address:

4426 NE 83RD ROAD
WILDWOOD, FL 34785

New Mailing Address:

3005 BRECKINRIDGE BLVD
SUITE 240
DULUTH, GA 30096 UN

FEI Number: 26-3082884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
SUITE 240
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:

02/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GAUNTT, HUGH
Address: 3005 BRECKINRIDGE BLVD
City-St-Zip: DULUTH, GA 30096 UN

Title: MGR
Name: AYERS, MICHAEL
Address: 3005 BRECKINRIDGE BLVD
City-St-Zip: DULUTH, GA 30096 UN

Title: MGR
Name: TAYLOR, MICHAEL
Address: 3005 BRECKINRIDGE BLVD
City-St-Zip: DULUTH, GA 30096 UN

Title: MGR
Name: TAYLOR, VICKIE
Address: 3005 BRECKINRIDGE BLVD
City-St-Zip: DULUTH, GA 30096 UN

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: HUGH M GAUNTT

MGR

02/17/2011

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