

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087755

**FILED**  
**Jan 08, 2009**  
**Secretary of State**

**Entity Name:** TALHUT, LLC

**Current Principal Place of Business:**

C/O LUPO INVESTMENT COMPANY, INC.  
2295 NW CORPORATE BOULEVARD, SUITE 135  
BOCA RATON, FL 33431

**New Principal Place of Business:**

C/O LUPO INVESTMENT COMPANY, INC.  
2295 NW CORPORATE BOULEVARD, #135  
BOCA RATON, FL 33431 US

**Current Mailing Address:**

C/O LUPO INVESTMENT COMPANY, INC.  
2295 NW CORPORATE BOULEVARD, SUITE 135  
BOCA RATON, FL 33431

**New Mailing Address:**

C/O LUPO INVESTMENT COMPANY, INC.  
2295 NW CORPORATE BOULEVARD, #135  
BOCA RATON, FL 33431 US

**FEI Number:** 20-1958361

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LUPO, LINDA  
2295 NW CORPORATE BOULEVARD, SUITE 135  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

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:**

Title: MGRM ( ) Delete  
Name: LUPO INVESTMENT COMP, ANY, INC.  
Address: 2295 NW CORPORATE BOULEVARD, SUITE 135  
City-St-Zip: BOCA RATON, FL 33431

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: LUPO INVESTMENT COMP, ANY, INC.  
Address: 2295 NW CORPORATE BOULEVARD #135  
City-St-Zip: BOCA RATON, FL 33431 US

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.

SIGNATURE: LINDA LUPO

MGR

01/08/2009

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