

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046892

Entity Name: TALIA 37, LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

7860 S. W. 129 TERRACE
PINECREST, FL 33156 US

New Principal Place of Business:

2549 FITIPALDI DR
MORGANTON, NC 28655 US

Current Mailing Address:

7860 S. W. 129 TERRACE
PINECREST, FL 33156 US

New Mailing Address:

2549 FITIPALDI DR
MORGANTON, NC 28655 US

FEI Number: 30-0316245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STORACE, MICHAEL R
4800 LE JEUNE ROAD
CORAL GABLES, FL 33146 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: MGR () Delete
Name: SUMNER, YANCEY E III
Address: 7860 S. W. 129 TERRACE
City-St-Zip: PINECREST, FL 33156 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SUMNER, YANCEY E III
Address: 2549 FITIPALDI DR
City-St-Zip: MORGANTON, NC 28655 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: YANCEY SUMNER III

MGR

03/25/2009

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