

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001145

FILED  
Feb 02, 2004  
Secretary of State

Entity Name: THE TALARIA COMPANY, LLC

**Current Principal Place of Business:**

30 ROWES WHARF  
BOSTON, MA 02110

**New Principal Place of Business:**

ONE LITTLE HARBOR LANDING  
PORTSMOUTH, RI 02871

**Current Mailing Address:**

30 ROWES WHARF  
BOSTON, MA 02110

**New Mailing Address:**

ONE LITTLE HARBOR LANDING  
PORTSMOUTH, RI 02871

FEI Number: 01-0523447

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NRAI SERVICES, INC.  
526 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: SPAULDING, ALEXANDER H  
Address: 30 ROWES WHARF  
City-St-Zip: BOSTON, MA 02110

Title: MGR ( ) Delete  
Name: WILLARD, RALPH  
Address: 30 ROWES WHARF  
City-St-Zip: BOSTON, MA 02110

Title: MGR ( ) Delete  
Name: BAIN, WILLARD  
Address: 30 ROWES WHARF  
City-St-Zip: BOSTON, MA 02110

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEXANDER H. SPAULDING

MGR

02/02/2004

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