

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001145

FILED  
Feb 12, 2008  
Secretary of State

Entity Name: THE TALARIA COMPANY, LLC

**Current Principal Place of Business:**

ONE LITTLE HARBOR LANDING  
PORTSMOUTH, RI 02871

**New Principal Place of Business:**

**Current Mailing Address:**

ONE LITTLE HARBOR LANDING  
PORTSMOUTH, RI 02871

**New Mailing Address:**

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.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: WILLARD, RALPH  
Address: ONE LITTLE HARBOR LANDING  
City-St-Zip: PORTSMOUTH, RI 02871

Title: MGR ( ) Delete  
Name: BAIN, WILLIAM  
Address: ONE LITTLE HARBOR LANDING  
City-St-Zip: PORTSMOUTH, RI 02871

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

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

Title: MGR ( ) Change (X) Addition  
Name: MCMANUS, JIM  
Address: ONE LITTLE HARBOR LANDING  
City-St-Zip: PORTSMOUTH, RI 02871

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: SHERYL ALTMAN

SEC

02/12/2008

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