

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000001145

FILED  
Jan 31, 2012  
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.  
515 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/MANAGERS:**

Title: MGR  
Name: HANKIN, STEVEN  
Address: ONE LITTLE HARBOR LANDING  
City-St-Zip: PORTSMOUTH, RI 02871

Title: MGR  
Name: HOWE, DAVID  
Address: ONE LITTLE HARBOR LANDING  
City-St-Zip: PORTSMOUTH, RI 02871

Title: MGR  
Name: MCMANUS, JIM  
Address: ONE LITTLE HARBOR LANDING  
City-St-Zip: PORTSMOUTH, RI 02871

Title: MGR  
Name: GORDON, BROOKS  
Address: ONE LITTLE HARBOR LANDING  
City-St-Zip: PORTSMOUTH, RI 02871

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: JIM MCMANUS

PRES

01/31/2012

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