

**2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M00000001145

**Entity Name:** THE TALARIA COMPANY, LLC

**Current Principal Place of Business:**

ONE LITTLE HARBOR LANDING  
PORTSMOUTH, RI 02871

**Current Mailing Address:**

ONE LITTLE HARBOR LANDING  
PORTSMOUTH, RI 02871 US

**FEI Number: 01-0523447**

**Certificate of Status Desired: No**

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

COGENCY GLOBAL INC  
115 N CALHOUN ST  
STE 4  
TALLAHASSEE, FL 32301 US

*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: MICHAEL DALY**

**03/07/2024**

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name LUNDQUIST, JERRY  
Address ONE LITTLE HARBOR LANDING  
City-State-Zip: PORTSMOUTH RI 02871

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

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

Title PRESIDENT  
Name ARIETA, MICHAEL  
Address ONE LITTLE HARBOR LANDING  
City-State-Zip: PORTSMOUTH RI 02871

Title CFO  
Name CAVANAUGH, LINDA  
Address ONE LITTLE HARBOR LANDING  
City-State-Zip: PORTSMOUTH RI 02871

Title CEO  
Name BERGER, GEOFFREY L  
Address ONE LITTLE HARBOR LANDING  
City-State-Zip: PORTSMOUTH RI 02871

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: LINDA CAVANAUGH**

**CFO**

**03/07/2024**

Electronic Signature of Signing Authorized Person(s) Detail

Date