

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 29, 2013
Secretary of State
CC3311082186

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

FEI Number: 01-0523447

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name HANKIN, STEVEN
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 MCMANUS, JIM
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

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JIM MCMANUS

MANAGER

01/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date