

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07236

Entity Name: TALLEY BOX COMPANY, LTD.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

900 N. 14TH STREET
LEESBURG, FL 34748

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 490817
LEESBURG, FL 347490817

New Mailing Address:

FEI Number: 59-1311310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALLEY, WILLIAM G., JR.
900 N. 14TH STREET
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

TALLEY, WILLIAM G JR
900 N. 14TH STREET
LEESBURG, FL 34748 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: WILLIAM G TALLEY JR

04/16/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P95000054724
Name: TALLEY ENTERPRISES, INC.
Address: 2021 WEST TALLEY ROAD
City-St-Zip: LEESBURG, FL 32748
Document #: P95000054981
Name: WHITE PELICAN ENTERPRISES, INC.
Address: 4482 SANDPIPER LANE
City-St-Zip: AMELIA ISLAND, FL 32034

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

Address:
City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: WILLIAM G TALLEY JR

04/16/2009

Electronic Signature of Signing General Partner

Date