

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A07236

FILED
Mar 19, 2011
Secretary of State

Entity Name: TALLEY BOX COMPANY, LTD.

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:

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

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 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

GP

03/19/2011

Electronic Signature of Signing General Partner

Date