2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005455

Entity Name: TALENTS, L.C.

Address:

City-St-Zip:

9 NELSON RIDGE ROAD

PRINCETON, NJ 08540

FILED Feb 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3067 GRASSLANDS DRIVE LAKELAND, FL 33803 **Current Mailing Address: New Mailing Address:** P.O. BOX 725589 9 NELSON RIDGE RD ATLANTA, GA 311392589 PRINCETON, NJ 08540 FEI Number: 58-2542343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WHITMAN, HOWE D 3067 GRASSLANDS DRIVE LAKELAND, FL 33803 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/MEMBERS: ADDITIONS/CHANGES:** MGR () Change () Addition () Delete WHITMAN, HOWE D Name: Name: Address: 3067 GRASSLANDS DRIVE Address: City-St-Zip: LAKELAND, FL 33803 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: WHITMAN, HOWE D JR. Name: Address: 9 NELSON RIDGE ROAD Address: City-St-Zip: PRINCETON, NJ 08540 City-St-Zip: Title: MGR (X) Delete Title: () Change () Addition MERKLE, PAIGE W Name: Name: 4066 KESWICK DRIVE Address: Address: City-St-Zip: ATLANTA, GA 30339 City-St-Zip: Title: MGR (X) Delete Title: () Change () Addition Name: WHITMAN, BRENDA W Name:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 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.

Address:

City-St-Zip:

SIGNATURE: HOWE D. WHITMAN, JR. MGRM 02/06/2004