

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011545

Entity Name: TALBOT, LLC

FILED
Feb 02, 2010
Secretary of State

Current Principal Place of Business:

499 PATRICIA AVE., SUITE B
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

499 PATRICIA AVE., SUITE B
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 59-3678658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN & ROMAN, P.A.
2196 MAIN ST., STE. L
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

ROMAN & ROMAN, P.A.
2274 STATE ROAD 580
CLEARWATER, FL 33763 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: _____

02/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLUCCI, SAM
Address: 499 PATRICIA AVE, SUITE B
City-St-Zip: DUNEDIN, FL 34698

Title: MGRM
Name: COLUCCI, CARLO
Address: 499 PATRICIA AVE, SUITE B
City-St-Zip: DUNEDIN, FL 34698

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 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.

SIGNATURE: SAM C COLUCCI

MGRM

02/02/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date