

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009893

FILED
May 05, 2005
Secretary of State

Entity Name: TALDONE INVESTMENTS, LLC

Current Principal Place of Business:

1113 TUPELO WAY
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1113 TUPELO WAY
WESTON, FL 33327

New Mailing Address:

FEI Number: 30-0159232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

EXECUTIVE PLANNING, LLC
17600 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160 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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: TALDONE, CLAUDIA
Address: 1113 TUPELO WAY
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: TALDONE, EVELIA
Address: 1113 TUPELO WAY
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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.

SIGNATURE: CLAUDIA TALDONE

MGRM

05/05/2005

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