

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009893

FILED  
Aug 30, 2006  
Secretary of State

Entity Name: TALDONE INVESTMENTS, LLC

## Current Principal Place of Business:

1113 TUPELO WAY  
WESTON, FL 33327

## New Principal Place of Business:

2309 CORDOBA BEND  
WESTON, FL 33327

## Current Mailing Address:

1113 TUPELO WAY  
WESTON, FL 33327

## New Mailing Address:

2309 CORDOBA BEND  
WESTON, FL 33327

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:

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

## MANAGING MEMBERS/MANAGERS:

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: MGRM      (X) Change ( ) Addition  
Name: TALDONE, CLAUDIA  
Address: 2309 CORDOBA BEND  
City-St-Zip: WESTON, FL 33327

Title: MGRM      (X) Change ( ) Addition  
Name: TALDONE, EVELIA  
Address: 2309 CORDOBA BEND  
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the 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 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

08/30/2006

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