

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048899

FILED  
Feb 04, 2004  
Secretary of State

Entity Name: TALTECH RESOURCES L.L.C.

## Current Principal Place of Business:

1410 NORTH WESTSHORE BOULEVARD STE. 600  
TAMPA, FL 33607

## New Principal Place of Business:

1410 NORTH WESTSHORE BOULEVARD  
STE. 600  
TAMPA, FL 33607

## Current Mailing Address:

1410 NORTH WESTSHORE BOULEVARD STE. 600  
TAMPA, FL 33607

## New Mailing Address:

1410 NORTH WESTSHORE BOULEVARD  
STE. 600  
TAMPA, FL 33607

FEI Number: 59-3655506

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VOLPI, DAVID  
1410 NORTH WESTSHORE BOULEVARD STE. 600  
TAMPA, FL 33607

## Name and Address of New Registered Agent:

VOLPI, DAVID D  
1410 NORTH WESTSHORE BOULEVARD  
STE. 600  
TAMPA, FL 33607

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: DAVID D. VOLPI

02/04/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: VOLPI, DAVID D  
Address: 1410 N. WESTSHORE BLVD., STE. 600  
City-St-Zip: TAMPA, FL 33607

Title: MGR ( ) Change (X) Addition  
Name: MURRAY III, JAMES K  
Address: 1410 N. WESTSHORE BLVD., STE. 600  
City-St-Zip: TAMPA, FL 33607

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: DAVID D. VOLPI

MGR

02/04/2004

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