

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048899

FILED
Apr 30, 2007
Secretary of State

Entity Name: TALTECH RESOURCES L.L.C.

Current Principal Place of Business:

4890 W. KENNEDY BLVD.
SUITE 500
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

4890 W. KENNEDY BLVD.
SUITE 500
TAMPA, FL 33609

New Mailing Address:

FEI Number: 59-3655506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SBAR, MARIAN H ESQ
4890 W. KENNEDY BLVD.
SUITE 500
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

ROBBINS, KIMBERLEY A ESQ
4890 W. KENNEDY BLVD.
SUITE 500
TAMPA, FL 33609 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: KIMBERLEY A. ROBBINS

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AGENCY SOLUTIONS INT, ERNATIONAL, IN C .
Address: 4890 W. KENNEDY BLVD., SUITE 500
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: DIANNA SHEPPARD

PRES

04/30/2007

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