

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000048899

FILED
Apr 25, 2011
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:

SMOLINSKI, ROBERT A
4890 W. KENNEDY BLVD.
SUITE 500
TAMPA, FL 33609 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
Name: AGENCY SOLUTIONS INTERNATIONAL, INC.
Address: 4890 W. KENNEDY BLVD., SUITE 500
City-St-Zip: TAMPA, FL 33609

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: ROBERT A. SMOLINSKI

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04/25/2011

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