

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007488

Entity Name: TALCO, LLC

FILED
Jul 04, 2005
Secretary of State

Current Principal Place of Business:

3100 N.E. 48TH COURT
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

3100 N.E. 48TH COURT
309
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

3100 N.E. 48TH COURT
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

3100 N.E. 48TH COURT
309
LIGHTHOUSE POINT, FL 33064 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

TALIANI, RICHARD T
3100 N.E. 48TH COURT
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

TALIANI, RICHARD T
3100 N.E. 48TH COURT
309
LIGHTHOUSE POINT, FL 33064 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:

07/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TALIANI, RICHARD
Address: 3100 N.E. 48TH COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGRM () Delete
Name: TALIANI, SUZANNE
Address: 3100 N.E. 48TH COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: MGRM () Delete
Name: TALIANI, ROBERT
Address: 3100 N.E. 48TH COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

ADDITIONS/CHANGES:

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

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: RICHARD TALIANI

MGRM

07/04/2005

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